

OCPIL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, July 27, 2015

5:30 p.m.

**Salem Town Hall - Council Chambers, 5 Park Avenue, Salem SC
29676**

- I. Call to Order
- II. Approval of Minutes: Meeting of May 18, 2015.
- III. Recognition of Guests and Public Comment (limit of (4) minutes per person, 30 minutes total)
- IV. Friends' Report
- V. Committee Reports
 - A. Finance – Marie McMahan
 - B. Policy/Personnel – Danny Day
 - C. Building and Grounds – Danny Day
 - D. Community Relations - Kelly Holleman
 - E. Capital Projects – Alisa Suddeth
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business Board's 2015-2017 Strategic Plan
- IX. New Business
 - A. Election of new Vice Chair to replace Ellis Hughes
 - B. Proposed Proctoring policy
 - C. Proposed change in Circulation Policy: Requests/Holds
- X. Adjourn