



OCONEE COUNTY PUBLIC LIBRARY

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## **AGENDA Library Board of Trustees meeting**

**Monday, September 28, 2015**

**5:30 p.m.**

**Seneca Library 300 E. South Second St. Seneca, SC 29678**

- I. Call to Order
- II. Approval of Minutes: Meeting of July 27, 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 Assessment of progress, Board's 2015-2017 Strategic Plan
- IX. New Business
  - A. Report from Stacie Powell, Youth Services Librarian, on STEM grant activities
  - B. Presentation of recommendations for Request for Proposals for new bookmobile
  - C. Proposed schedule change for Salem Library: closing for lunch from 12 noon to 1:00 p.m.
- X. Adjourn