



**OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA**

Monday, November 16, 2015

5:30 p.m.

Walhalla Library 501 W. South Broad St. Walhalla, SC 29691

- I. Call to Order
- II. Approval of Minutes: Meeting of September 28, 2015.
- III. Recognition of Guests and Public Comment (limit of four (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 – Bill Caster
 - D. Community Relations - Kelly Holleman
 - E. Capital Projects – Alisa Suddeth
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old business - RFP for new bookmobile
- IX. New Business
 - A. 3D printer policy - approval
 - B. Application for Humanities Council SC grant - approval
 - C. Proposed repairs for County-owned library facilities - approval
 - D. 2016 Board schedule - approval
 - E. Election of Officers for 2016
- X. Executive Session
- XI. Adjourn