

OCPIL

OCONEE COUNTY PUBLIC LIBRARY
Library Board of Trustees
MEETING AGENDA

Monday, January 25, 2016, 5:30 p.m.

Westminster Branch Library, 112 W. North St., Westminster, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of November 16, 2015
- III. 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 – 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
 - A. Bookmobile update
 - B. Legislative Day- February 10, 2016
- IX. New Business
 - A. Proposed Library budget for 2016-2017
 - B. Proposed naming of South Carolina Room
 - C. Proposal to offer de-acquisitioned library materials to public school libraries
- X. Adjourn