

# Agenda

## Library Board of Trustees Meeting

Monday, March 28, 2016, 5:30 p.m.

Salem Community Center, 5 Park Avenue, Salem, South Carolina



- I. Call to Order
- II. Approval of Minutes: Meetings of January 25, 2016
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- 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. Status of building improvements
  - B. Humanities grant update
- IX. New Business
  - A. Proposed Library policy revisions: Creation of online category, Loitering and personal items, Request policy, Changes to circulation policy.
  - B. Approval of proposed grant application for solar panels at the Walhalla Library
  - C. Information on assistive technology and possible grant from State Library
  - D. Information on a cooperative program with the School District this summer with libraries serving as nutrition sites for lunch.
  - E. Report on In-Service Day trip to Spartanburg County Public Library
- X. Adjourn