

Agenda: Oconee County Public Library Board of Trustees meeting Monday, May 23, 2016, 5:30 p.m.

Seneca Library, 300 E. South Second Street, Seneca, SC 29678

- I. Call to Order
- II. Approval of Minutes: Meeting of March 28, 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: Materials Selection Policy.
 - B. Approval of Permission slip for Quidditch event
 - C. Approval of 2016-2018 Technology Plan
 - D. Report on In-Service Day trip to Spartanburg County Public Library

Quorum

- X. Adjourn