

**Agenda: Oconee County Public Library Board of Trustees meeting** Monday, July 25, 2016, 5:30 p.m.

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

- 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
  - C. Technology Plan
- IX. New Business
  - A. Proposed Library policy revisions: Materials Selection Policy.
  - B. Proposed contact with newly-elected County Council members
- X. Adjourn