

Agenda: Oconee County Public Library Board of Trustees meeting Monday, September 26, 2016, 5:30 p.m.

Westminster Library, 112 W. North Ave., Westminster, SC 29693

- I. Call to Order
- II. Approval of Minutes: Meeting of July 25, 2016
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Recognition of newly-elected County Council member(s)
- V. Friends Report
- VI. Committee Reports
 - A. Finance – Marie McMahan
 - B. Policy/Personnel – Holly McPheeters
 - C. Building and Grounds – Bill Caster
 - D. Community Relations – Kelly Holleman
 - E. Capital Projects – Alisa Suddeth
- VII. Chairman’s Report
- VIII. Director’s Report
- IX. Old Business
 - A. Status of building improvements
 - B. Status of property acquisition
 - C. Humanities grant update
- X. New Business
 - A. Discussion of charging for materials(consumables) at library art programs for adults.
- XI. Adjourn