

**Agenda: Oconee County Public Library Board of Trustees meeting** Monday, October 3, 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 - Danny Day
  - 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.
  - B. Discussion of reciprocal borrowing agreements with Anderson County Library and Pickens County Library
- XI. Adjourn