

**Agenda: Oconee County Public Library Board of Trustees meeting** Monday, November 28, 2016, 5:30 p.m.

Salem Library, 5 Park Avenue, Salem, SC 29676

- I. Call to Order
- II. Approval of Minutes: Meeting of October 3, 2016
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Recognition of newly-elected County Council member
- 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. Update on plans for new property across from the Walhalla Library
- X. New Business
  - A. Election of Officers for 2017
  - B. Approval of Board meeting calendar for 2017
  - C. Approval of Library Holiday Closings in 2017
- XI. Adjourn