

Agenda

Oconee County Public Library Board of Trustees meeting

Monday, March 27, 2017, 5:30 p.m.

Walhalla Library, 501 W South Broad Street, Walhalla, SC 29691

- I. Call to Order
- II. Approval of minutes: meeting of Tuesday, January 24, 2017
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends' Report
- V. Committee Reports

- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- D. Community Relations
- E. Capital Projects

- VI. Chairman's Report
- VII. Director's Report
- VIII. Old Business

- A. Status of Building Projects
- B. Report of Staff In-Service Day on Wednesday, March 15, 2017

IX. New Business:

- A. Library Security
- B. New Strategic Plan for Library

X. Adjourn

Executive Session

For the following purposes, as allowed for in S.C. Code § 30-4-70(a):

[1] to discuss a personnel matter relating to the resignation of the Library Director and the hiring, or appointment, of an interim or permanent successor to that position.