

Agenda

Oconee County Public Library Board of Trustees meeting

Monday, May 22, 2017, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: meeting of Monday, March 27, 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. Library Security
 - B. Strategic Plan
- IX. New Business
 - A. Amnesty Week for Library fines/fees
 - B. Naming Bookmobile
 - C. proceeding with engineering study for using new lot in Walhalla
- 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.