

## **Agenda**

### **Oconee County Public Library Board of Trustees meeting**

Monday, July 24, 2017, 5:30 p.m.

Salem Library, 5 Park Avenue, Salem, SC 29676

- I. Call to Order
- II. Approval of minutes: meeting of Monday, May 22, 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/Safety Issues
  - B. Parking lot at the Walhalla Library
  - C. Wi-Fi at remote locations
- IX. New Business:
  - A. Policy Changes about E-books/Collection Development
  - B. Announcement of new hires for several positions
  - C. Modified work day for August 21, 2017 (day of total eclipse)
- 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.