



OCONEE COUNTY PUBLIC LIBRARY

## Agenda

### Oconee County Public Library Board of Trustees meeting

Monday, September 25, 2017, 5:30 p.m.

Seneca Library, 300 E South Second Street, Seneca, SC 29678

- I. Call to Order
- II. Approval of minutes: meeting of Monday, July 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. Strategic Plan
  - B. proceeding with engineering study for using new lot in Walhalla
- IX. New Business
  - A. Introduction of new staff
  - B. Changes to the OCPL organization chart
  - C. Launchpad circulation policy
  - D. Changes to Library Board by-laws
- X. Adjourn