



## Agenda

### Oconee County Public Library Board of Trustees meeting

Monday, November 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 Monday, September 25, 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. Approval of 2018 library holiday schedule
  - B. Approval of 2018 Board meeting schedule
- X. Adjourn