



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, March 26, 2018, 5:30 p.m.

Salem Library, 5 Park Ave, Salem, SC 29676

- I. Call to Order
- II. Approval of minutes: meeting of Monday, January 22, 2018
- 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 Update
 - B. proceeding with engineering study for using new lot in Walhalla
- IX. New Business
 - A. discussion and motion to approve the four members who signed documents AND authorize Chairman to sign on the account for a withdrawal from Sarah Mills Norton/Oconee County Library Trust
 - B. closing early for annual volunteer recognition dinner
 - C. policy manual corrections
 - D. discussion of Museum of Cherokee in South Carolina's request to sell Andre Michaux Journal book
- X. Adjourn