



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, July 23, 2018, 5:30 p.m.

Walhalla Library, 501 W S Broad St, Walhalla, SC 29691

- I. Call to Order
- II. Approval of minutes: meeting of Monday, May 21, 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. new staff parking lot in Walhalla
- IX. New Business
 - A. Allowing patrons with more than \$5 fine limit to use computers
 - B. Allow Westminster Branch to close early on Friday, September 7, for the Apple Festival parade
 - C. Allowing limited food and drink in certain areas of the library
 - D. Changing fine limit on DVDs to \$0.50 per day from \$1.00 per day, with a \$3.00 maximum.
- X. Adjourn