



## **Agenda**

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

Monday, September 24, 2018, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: meeting of Monday, July 23, 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. Presentation of ideas for new logo and branding campaign
  - B. Customer appreciation week for 70<sup>th</sup> anniversary
- X. Adjourn