



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, January 28, 2019, 5:30 p.m.

Seneca Library, 300 E. South 2nd Street, Seneca, SC 29678

- I. Call to Order
- II. Approval of minutes: meeting of Monday, November 19, 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. new staff parking lot in Walhalla
- IX. New Business
 - A. Presentation by Oconee County Planning Commission about the 2020 Comprehensive Plan
 - B. Closing the Walhalla Library at 4:00 p.m. on Thursday, April 4, for a volunteer appreciation celebration
 - C. Discussion of 2019 Summer Reading plans
- X. Adjourn