



## **Agenda**

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

Monday, March 25, 2019, 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, January 28, 2019
- 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
  - B. OCPL logo redesign
- IX. New Business
  - A. Shawn Johnson, Oconee County Emergency Management, discuss partnerships with the library
  - B. Amend the circulation policy to allow college students with valid student ID to obtain an OCPL library card for free
  - C. Update to Board on county budget
  - D. 2019 Summer Reading plans
- X. Adjourn