



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, July 22, 2019, 5:30 p.m.
Salem Library, 5 Park Ave., Salem, SC 29676

- I. Call to Order
- II. Approval of minutes: meeting of May 20, 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. Summer Reading report
- IX. New Business
 - A. Wi-Fi access after library hours
 - B. Update on FY20 budgets
 - C. Report on Mini-Con (postponed)
- X. Adjourn