



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, November 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 September 23, 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. Nettles Trust money

B. Report on Literacy Kits

IX. New Business

A. Introduction of new Youth Services Librarian

B. Approve holidays and Board meeting schedule for next year

C. Election of officers

D. Tour of Bookmobile

X. Adjourn