



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, January 27, 2020, 5:30 p.m.

Westminster Library, 112 W. North Ave., Westminster, SC 29693

I. Call to Order

II. Approval of minutes: meeting of November 25, 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. Staff parking lot at Walhalla Library

IX. New Business

A. Introduction of automatic renewals

B. Approve closing early for volunteer appreciation event in April, 2020

C. Tour of Bookmobile

X. Adjourn