



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, September 27, 2022, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

I. Call to Order

II. Approval of minutes: meeting of July 26, 2022

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email bhinson@oconeesc.com or call 864-364-5705.

IV. Friends' Report

V. Committee Reports

- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- D. Community Relations

VI. Chairman's Report

VII. Director's Report

VIII. Old Business

- A. Discuss strategic plan
- B. Update on grant activities

IX. New Business

- A. Vote/discussion meeting for November 2022, and the schedule for next calendar year
- B. Discussion of some capital project possibilities

Executive Session

[upon reconvening the Board may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

None scheduled

X. Adjourn