



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, November 22, 2022, 5:30 p.m.

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

I. Call to Order

II. Approval of minutes: meeting of September 27, 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. Discuss building projects

IX. New Business

A. Vote on schedule for next calendar year

B. Formation of nominating committee for 2023 officer elections

C. Request to close Westminster Branch at 5 p.m. on Friday, 12/2, for staff participation in Westminster Christmas parade

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:

Discussion of a property matter

X. Adjourn