



## Agenda

### Oconee County Public Library Board of Trustees meeting

Tuesday, September 26, 2023, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: meeting of July 25, 2023
- 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](mailto: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. Chair's Report
- VII. Director's Report
- VIII. Old Business
  - A. Discuss home delivery (postponed)
  - B. Discuss building projects
- IX. New Business
  - A. Discuss having the library resurface discs for the public, associated policy and fee, etc.
  - B. Update new kits and other library offerings

#### 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 personnel matter regarding the Walhalla Branch

X. Adjourn