



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, November 28, 2023, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: meeting of September 26, 2023 and special meeting from October 24, 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 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/follow up from Board training
 - B. Discuss building projects
- IX. New Business
 - A. Discuss changes to the interlibrary loan due dates, associated policy and fee, etc.
 - B. Discuss/vote on updated library organizational chart
 - C. Approve meeting schedule for 2024
- X. Adjourn