



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, January 23, 2024, 5:30 p.m.

Walhalla Main Library, 501 W South Broad Street, Walhalla, SC

- I. Call to Order (staff liaison)
- II. Election of chairperson
- III. Approval of minutes: November 28, 2023 regular meeting.
- IV. 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.
- V. Friends' Report
- VI. Committee Reports
 - A. Finance
 - B. Policy/Personnel
 - C. Building and Grounds
 - D. Community Relations
- VII. Chair's Report
- VIII. Director's Report
- IX. Old Business
 - A. Discuss ADA ramp in Seneca
 - B. Discuss any other building projects
- X. New Business
 - A. Election of other officers (vice-chair, Secretary/Treasurer)
 - B. Any changes to committees
- XI. Adjourn