



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, March 26, 2024, 5:30 p.m.

Council Chambers, County Administration Bldg., 415 S. Pine St., Walhalla, SC

- I. Call to Order
- II. Approval of minutes: January 23, 2024 regular meeting.
- 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. Election of other officers (vice-chair, Secretary/Treasurer)
 - B. Changes or appointments for committee assignments
 - C. Discuss progress on ADA ramp in Seneca
- IX. New Business
 - A. Discuss county budget and State Aid
 - B. Request to change meeting room and Study Room policy to allow staff adequate time to close
- X. Adjourn