



## **Agenda**

### **Oconee County Public Library Board of Trustees meeting**

Tuesday, January 28, 2025, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: November 26, 2024 regular meeting.
- III. Election of Chair (staff liaison will conduct meeting up to this point)
- IV. Election of Vice-chair, Secretary/Treasurer (Chair will conduct from this point)
- V. 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.
- VI. Friends' Report
- VII. Committee Reports (if submitted)
  - A. Finance
  - B. Policy/Personnel
  - C. Building and Grounds
  - D. Community Relations
- VIII. Chair's Report
- IX. Director's Report
- X. Old Business
  - A. Discuss Committee assignments (if needed)
  - B. Discuss ADA ramp construction at Seneca Branch location
- XI. New Business
  - A. Update to collection development policy
  - B. Discuss schedule for Board member training
- XII. Adjourn