

## Agenda

Oconee County Public Library Board of Trustees meeting Tuesday, July 22, 2025, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: May 27, 2025 regular meeting
- III. Public Comment: Limited to 4 minutes per person, 30 minutes in total.
- IV. Introduce Library Resource Associate to Board
- IV. Friends' Report
- V. Committee Reports (if submitted)
  - A. Finance
  - B. Policy/Personnel
  - C. Building and Grounds
  - D. Community Relations
- VI. Chair's Report
- VII. Director's Report
- VIII. Old Business
  - A. Continue discussion of updating the library strategic plan
  - B. Update building projects
- IX. New Business
  - A. Report on Budget and State Aid funding for Fiscal Year 25-26
  - B. Discussion of changes to regular meeting agenda
- X. 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 regarding release of an employee

## XI. Adjourn