



## **Agenda**

Oconee County Public Library Board of Trustees meeting

Tuesday, September 23, 2025, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: July 22, 2025 regular meeting
- III. Public Comment: Limited to 4 minutes per person, 30 minutes in total.
- IV. Board member comments

### 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. Discuss/vote on expansion of child safe policy
- B. Discuss/vote on changes to meeting room(s) policy

### 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:

None for this meeting

### XI. Adjourn

Library Board-Judith Adams, Mandy Ferguson-Ellison, Paul Holcombe, Kim Jackson, Kay Knapp, Nick McKinney, Clifton Powell, Vicky Smith, Tara Weekes