



## **Agenda**

Oconee County Public Library Board of Trustees meeting

Tuesday, November 25, 2025, 5:30 p.m.

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

- I. Call to Order
- II. Approval of minutes: September 23, 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. Update/ vote on library strategic plan
  - B. Update building projects
  
- IX. New Business
  - A. Vote for 2026 Board meeting schedule
  - B. Request to close Westminster Library at 4:30 PM on Friday, December 5, for the staff to participate in the 2025 Westminster Christmas parade
  - C. Form ad hoc nominating committee for officer elections in January 2026
  
- 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