



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, January 27, 2026, 5:30 p.m.

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

- I. **Call to Order** (staff liaison will conduct meeting until Chair elected)
- II. **Vote to amend agenda** - to include Moment of Silence, Invocation and Pledge of Allegiance (consistent with County Council agenda)
- III. **Moment of Silence**
- IV. **Invocation**
- V. **Pledge of Allegiance to the Flag of the United States of America**
- VI. **Approval of minutes** - November 25, 2025 regular meeting
- VII. **Officer Election** - nominations from the floor for Chair; vote for Chair (Chair assumes conduct of meeting from hereon); nominations from the floor for Vice Chair and Secretary/Treasurer, vote for Vice-chair and Secretary/Treasurer
- VIII. **Public Comment** - Limited to 4 minutes per person, 30 minutes in total
- IX. **Board member comments**
- X. **Friends' Report**
- XI. **Committee Reports** (if submitted)
 - A. Finance
 - B. Policy/Personnel
 - C. Building and Grounds
 - D. Community Relations
- XII. **Chair's Report**
- XIII. **Director's Report**
- XIV. **Old Business**
 - A. Update/vote on 2026 Board meeting schedule due to election year conflict in May 2026
 - B. Update building projects

XV. **New Business**

- A. Vote to change bylaws to include invocation and Pledge of Allegiance in meeting regular order of business under Article V
- B. Vote on closing on Saturday, July 4 (the county holiday is on July 3)

XVI. **Adjourn**