



## **Agenda**

Oconee County Public Library Board of Trustees meeting

Tuesday, February 24, 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 Invocation and Pledge of Allegiance (consistent with County Council agenda)
- III. **Invocation**
- IV. **Pledge of Allegiance to the Flag of the United States of America**
- V. **Approval of minutes** - November 25, 2025 regular meeting
- VI. **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
- VII. **Public Comment** - Limited to 4 minutes per person, 30 minutes in total
- VIII. **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 regular order of business of meetings under Article V
- B. Update committee assignments as needed
- C. Vote on closing on Saturday, July 4 (the county holiday is on July 3)
- D. Amend Strategic Plan to include the following under Community Involvement, Goal 4, Objective 1:  
Provide curated lists of parental review resources on the OCPL website and in print form from a variety of sources. New resources should be advertised as posted.

XVI. **Adjourn**