



Agenda (amended)

Oconee County Public Library Board of Trustees meeting

Tuesday, September 22, 2026, 5:30 p.m.

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

- I. **Call to Order**
- II. **Invocation**
- III. **Pledge of Allegiance to the Flag of the United States of America**
- IV. **Approval of minutes** – July 28, 2026 regular meeting
- V. **Public Comment** - Limited to 4 minutes per person, 30 minutes in total
- VI. **Board member comments**
- VII. **Friends' Report**
- VIII. **Committee Reports** (if submitted)
 - A. Finance
 - B. Policy/Personnel
 - C. Building and Grounds
 - D. Community Relations: meeting on August 11, 2026 (minutes in backup)
- IX. **Chair's Report**
- X. **Director's Report**
- XI. **Old Business**
 - A. ~~Discuss State Aid and personnel~~
 - B. Update building and grounds projects
- XII. **New Business**
 - A. Discuss County Ordinance 2026-31
 - B. Discussion of director objectives for 2027
- XIII. **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: to discuss a legal matter involving the library.
- XIV. **Adjourn**