



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, November 19, 2018, 5:30 p.m.
Salem Town Hall, 5 Park Avenue, Salem, SC 29676

- I. Call to Order
- II. Approval of minutes: meeting of Monday, September 24, 2018
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends' Report
- V. Committee Reports
 - A. Finance
 - B. Policy/Personnel
 - C. Building and Grounds
 - D. Community Relations
 - E. Capital Projects
- VI. Chairman's Report
- VII. Director's Report
- VIII. Old Business
 - A. Strategic Plan Update
 - B. new staff parking lot in Walhalla

Executive Session:

For the following purposes, as allowed for in SC Code §30-4-70(a) [1]: to discuss an employee discipline matter

- IX. New Business
 - A. Adding specific language in the meeting room policy in regards to promotion and use of the library logo or images
 - B. Closing the Westminster Branch one hour early on November 29 to allow staff to participate in the Westminster Christmas parade
 - C. Set meeting schedule for 2019, and election of officers
- X. Adjourn