

## **Oconee County Public Library Board of Trustees meeting**

Tuesday, January 24, 2017, 5:30 p.m.

Seneca Library, 300 E. South Second St., Seneca, SC 29678

- I. Call to Order
- II. Approval of Minutes: Meeting of November 28, 2016
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Recognition of retiring trustees and newly-appointed trustees
- V. Friends Report
- VI. Appointment of new committee chairpersons by Ms. Suddeth
  - A. Finance
  - B. Policy/Personnel
  - C. Building and Grounds
  - D. Community Relations
  - E. Capital Projects
- VII. Chairperson's Report
- VIII. Director's Report
- IX. Old Business
  1. Status of building improvements
  2. Proposed uses of property across from Walhalla Library
- X. New Business
  1. Approval of library closings on Saturday, November 11, 2017 (County offices and libraries will be closed on Friday, November 10, 2017, but the actual holiday is Saturday.)
  2. Plans for Library In-Service Day on Wednesday, March 15, 2017
  3. Approval for closing the Walhalla Library at 4:00 p.m. on Friday, April 28, 2017 for the annual Volunteer Recognition Event.
  4. Orientation for newly-appointed Library Trustees
- XI. Adjourn