



## **Agenda**

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

Tuesday, July 27, 2021, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

#### I. Call to Order

II. Approval of minutes: meeting of May 25, 2021

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email [bhinson@oconeesc.com](mailto:bhinson@oconeesc.com) or call 864-364-5705.

#### IV. Friends' Report

#### V. Committee Reports

- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- D. Community Relations

#### VI. Chairman's Report

#### VII. Director's Report

#### VIII. Old Business

- A. Review and update Board by-laws and committee designations/assignments
- B. Update Board about Walhalla circulation desk/cubicle walls/Nettles funds
- C. Reexamine strategic plan and start process for future plan

#### IX. New Business

- A. Change to organizational chart
- B. Approve change in policy concerning actual holidays that fall on a weekend day

#### 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]

Library Board-Allison Addison, Shelby Henderson, Paul Holcombe, Liz Kuemmerer, Nick McKinney, Nivia Miranda, Clifton Powell, Diane Smathers, Monica Alles White

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

Discuss a personnel matter.

X. Adjourn