



## **Agenda**

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

Tuesday, November 23, 2021, 5:30 p.m.

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

#### I. Call to Order

II. Approval of minutes: meeting of September 28, 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 (suspended pending new assignments)

- 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. Review Carolina Family Engagement Center activities

#### IX. New Business

- A. Approve calendar of meeting for 2022
- B. Discuss story walk in Seneca and other collaborative opportunities

#### 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:

None scheduled.

X. Adjourn