

# **OCPL**

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**OCONEE COUNTY PUBLIC LIBRARY**  
**Library Board of Trustees**  
**MEETING AGENDA**

**Salem Community Center    Monday, November 26, 2012    5:30 p.m.**

- I.    **Call to Order**
- II.   **Approval of Minutes: Regular Meeting of October 8, 2012**
- III.   **Public Comment: Limit of (4) minutes per person, 30 minutes total**
- IV.   **Friends Report: Barbara Askew**
- V.    **Committee Reports**
  - A.    **Finance – John Adams**
  - B.    **Policy/Personnel – Vicky Miller/Jody Gaulin**
  - C.    **Building and Grounds – Danny Day**
  - D.    **Community Relations - Ellis Hughes/Carol Baumgarner**
  - E.    **Capital Projects - Ellis Hughes/John Adams**
- VI.   **Chairman’s Report: Danny Day**
- VII.   **Director’s Report**
- VIII.   **Old Business:**
  - A.    **Consideration of Revised OCPL Policy Manual**
  - B.    **Contract for use of map by Cherokee Museum**
- IX.   **New Business**
- X.    **Executive Session (if necessary)**
- XI.   **Adjourn**

**If you are unable to attend, please call Danny Day at 882-0310 or 885-8780**