

# OCPIL

OCONEE COUNTY PUBLIC LIBRARY  
Library Board of Trustees  
MEETING AGENDA

Monday, January 26, 2015 5:30 p.m.

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

- I. Call to Order
- II. Approval of Minutes: Meeting of December 4, 2014
- III. Recognition of Guests and Public Comment (limit of (4) minutes per person, 30 minutes total)
- IV. Friends Report
- V. Committee Reports
  - A. Finance – Marie McMahan
  - B. Policy/Personnel – Danny Day
  - C. Building and Grounds – Bill Caster
  - D. Community Relations - Ellis Hughes
  - E. Capital Projects – Alisa Suddeth
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business
  - Changes in Oconee County Public Library Code of Conduct and trespass policy
- IX. New Business
  - A. Application for Story Corps grant
  - B. Proposed Telescope lending policy and agreement
  - C. Proposed change in Lost materials policy

**D. Proposed addition of wording to Code of Conduct to include electronic smoking devices**

**X. Executive Session**

**XI. Adjourn**