

Agenda

Oconee County Public Library Board of Trustees meeting

Monday, November 19, 2018, 5:30 p.m. Salem Town Hall, 5 Park Avenue, Salem, SC 29676

- I. Call to Order
- II. Approval of minutes: meeting of Monday, September 24, 2018
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- **IV.** Friends' Report
- V. Committee Reports
- A. Finance
- B. Policy/Personnel
- C. Building and Grounds
- **D. Community Relations**
- E. Capital Projects
- VI. Chairman's Report
- VII. Director's **Report**
- VIII. Old Business
- A. Strategic Plan Update
- B. new staff parking lot in Walhalla

Executive Session:

For the following purposes, as allowed for in SC Code §30-4-70(a) [1]: to discuss an employee discipline matter

IX. New Business

A. Adding specific language in the meeting room policy in regards to promotion and use of the library logo or images

B. Closing the Westminster Branch one hour early on November 29 to allow staff to participate in the Westminster Christmas parade

- C. Set meeting schedule for 2019, and election of officers
- X. Adjourn