



Agenda

Oconee County Public Library Board of Trustees meeting

Monday, May 20, 2019, 5:30 p.m.

Westminster Library, 112 W. North Ave., Westminster, SC 29693

- I. Call to Order
- II. Approval of minutes: meeting of Monday, March 25, 2019
- 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. new staff parking lot in Walhalla
 - B. Summer Reading plans
- IX. New Business
 - A. Request to eliminate fines on E and J materials
 - B. Request permission to close the Walhalla headquarters library at 4:00 p.m. on Monday, July 29, instead of 9:00 p.m., for a Summer Reading Teen Mini-Con.
- X. Adjourn