

## **Agenda**

Oconee County Public Library Board of Trustees meeting Monday, September 23, 2019, 5:30 p.m. Seneca Library, 300 E. South Second Street, Seneca, SC 29678

- I. Call to Order
- II. Approval of minutes: meeting of July 22, 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. Summer Reading report
- B. Wi-Fi access after library hours
- IX. New Business
- A. Adding a lending library of things
- **B. Nettles Trust**
- C. Approval of lending fishing and camping equipment
- X. Adjourn