LIMITED IN-PERSON ATTENDANCE PERMITTED Due to the Novel Coronavirus pandemic and the ongoing state of emergency, in-person attendance at this Board meeting by members of the general public will be limited. Attendance will be limited to twenty percent of the stated maximum occupancy, which equates to thirty-four (34) persons (including Board members, other library officials, and staff). Attendees will be required to sit in designated seats, appropriately spaced. In-person attendance will be allowed on a "first-come" basis. Additionally, to ensure the meeting otherwise remains open to the public, we will continue to broadcast it live on the County's YouTube channel, which can be found via the County's website at Oconeesc.com. Individuals parked in close proximity to Council Chambers may listen to the meeting on FM 2.3.



## **Agenda**

Oconee County Public Library Board of Trustees meeting

Tuesda, Jul 28, 2020, 5:30 p.m.

Count Council Chambers, 415 S Pine Street, Walhalla, SC (LIMITED IN-PERSON ATTENDANCE)

- I. Call to Order
- II. Approval of minutes: meeting of Ma 26, 2020
- III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If ou would like to have a comment entered into the record and cannot attend, please email <a href="mailto:bhinson@oconeesc.com">bhinson@oconeesc.com</a> or call 864-364-5705.
- IV. Friends' Report
- V. Committee Reports
  - A. Finance
  - B. Polic /Personnel
  - C. Building and Grounds
  - D. Communit Relations
  - E. Capital Projects
- VI. Chairman's Report
- VII. Director's Report

## VIII. Old Business

- A. Automatic renewals
- B. Staff parking lot at Walhalla Librar
- IX. New Business
- A. Changes to collection development polic concerning DVD acquisition
- B. Changes to librar card polic for those under 18 ears of age C. Update about COVID-19
- X. Adjourn