

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](http://Oconeesc.com). Individuals parked in close proximity to Council Chambers may listen to the meeting on FM 92.3.



## **Agenda**

### **Oconee County Public Library Board of Trustees meeting**

Tuesday, January 26, 2021, 5:30 p.m.

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

#### **I. Call to Order**

Installation of new members, nominations for Chair of the Board, and vote for Chair.

II. Approval of minutes: meeting of July 28, 2020 (no meeting in September or November, 2020)

III. Public Comment: Limited to 4 minutes per person, 30 minutes in total. If you would like to have a comment entered into the record and cannot attend, please email [bhinson@oconeesc.com](mailto:bhinson@oconeesc.com) or call 864-364-5705.

#### **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. Changes to library card policy for those under 18 years of age
- B. Staff parking lot at Walhalla Library

IX. New Business

- A. Update Board by-laws with respect to officers and meeting designations
- B. Elections of remaining officers—vice-chair, secretary/treasurer. Reminders about Board duties, terms
- C. Approve Board meeting calendar and official library holidays
- D. Update about COVID-19

Executive Session

[upon reconvening the Board may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) (1) of the South Carolina Code of Laws:

[1] Discussion regarding the attendance record of a Board member, and other matters relating thereto

X. Adjourn