



## **Agenda**

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

Tuesday, May 25, 2021, 5:30 p.m.

County Council Chambers, 415 S Pine Street, Walhalla, SC

#### I. Call to Order

II. Approval of minutes: meeting of March 23, 2021

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. Update Board by-laws and committee designations/assignments
- B. Staff parking lot at Walhalla Library
- C. Update Board about Seneca Library roof and circulation desk

#### IX. New Business

- A. Re-examine strategic plan and discuss the next one
- B. 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:

None scheduled.

## X. Adjourn