



## **Agenda**

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

Tuesday, January 25, 2022, 5:30 p.m.

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

I. Call to Order

II. Election of chair

III. Approval of minutes: meeting of November 23, 2021

IV. 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.

V. Friends' Report

VI. Committee Reports

A. Finance

B. Policy/Personnel

C. Building and Grounds

D. Community Relations

VII. Chairman's Report

VIII. Director's Report

IX. Old Business

A. Discuss committees and assignments

B. Review Empower Oconee activities

X. New Business

A. Election of other officers

B. Discussion of grant opportunity to partner with Clemson Rural Health

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.

XI. Adjourn