



## Agenda

### Oconee County Public Library Board of Trustees meeting

Tuesday, January 24, 2023, 5:30 p.m.

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

- I. Call to Order
- II. Vote for Board chair
- III. Approval of minutes: meeting of November 22, 2022
- 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 strategic plan
  - B. Discuss building projects
- X. New Business
  - A. Vote on vice-chair, treasurer/secretary
  - B. Change in reconsideration policy to include that the person making the request must be a resident of the county, and that complaints must be originated by residents

### 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:

Discussion of a personnel matter

XI. Adjourn