



Agenda

Oconee County Public Library Board of Trustees meeting

Tuesday, May 14, 2024, 5:30 p.m.

Council Chambers, County Administration Bldg., 415 S. Pine St., Walhalla, SC

- I. Call to Order
- II. Approval of minutes: March 26, 2024 regular meeting.
- 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 or call 864-364-5705.
- IV. Friends' Report
- V. Committee Reports
 - A. Finance
 - B. Policy/Personnel
 - C. Building and Grounds
 - D. Community Relations
- VI. Chair's Report
- VII. Director's Report
- VIII. Old Business
 - A. Discussion of by-laws
 - B. Discuss progress on ADA ramp in Seneca
- IX. New Business
 - A. Discuss amendment by Senate to State Aid proviso
 - B. Discussion of statistics used for Board background

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 legal and personnel matter regarding the Walhalla Branch

X. Adjourn