

Library Board Meeting Agenda

5:00pm, Thursday, March 8, 2018

Main Library, Rock Hill

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction.....Discussion
3. Approval of Meeting Agenda.....Discussion and Action
4. Approval of January Meeting Minutes.....Discussion and Action
5. Presentation by Donna Lolos and Kathy Sheppard from the South Carolina State Library
6. Request to relocate May board meeting.....Discussion and Action
7. Director's Reports.....Discussion
 - a. Budget
 - b. Statistics
 - c. Bookmobile
 - d. Facilities Update from York County
8. FY 18-19 Budget Request.....Discussion and Action
9. National Library Week Fine Amnesty Request.....Discussion and Action
10. Volunteer Policies.....Discussion
11. Committee Reports.....Discussion
12. New Business.....Discussion
13. Adjourn