

Library Board of Trustees Meeting Agenda  
**Thursday, August 13, 2026, 1:00 PM**  
Fort Mill Public Library, 1818 2nd Baxter Crossing

|    |                                                                                                                                                                                                                           |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Call to Order and Determination of a Quorum                                                                                                                                                                               |
| 2. | Public Comment                                                                                                                                                                                                            |
| 3. | Approval of Previous Meeting Minutes                                                                                                                                                                                      |
| 4. | Reports <ul style="list-style-type: none"><li>A. Director</li><li>B. Treasurer</li><li>C. Standing Committees</li></ul>                                                                                                   |
| 5. | Unfinished Business - None                                                                                                                                                                                                |
| 6. | New Business <ul style="list-style-type: none"><li>A. Policy Committee Chairman to recommend minor corrections to Collection Development Policy</li><li>B. Standing Committees - Member Assignments by Chairman</li></ul> |
| 7. | Executive Session <ul style="list-style-type: none"><li>A. Strategic Planning</li></ul>                                                                                                                                   |
| 8. | Action Resulting from Executive Session                                                                                                                                                                                   |
| 9. | Adjourn                                                                                                                                                                                                                   |

**Public comment:**

*Members of the public wishing to address the board will sign the sheet provided by the secretary prior to the beginning of the meeting. A maximum of 6 speakers will be permitted with a 2 minute time limit. Citizens can speak on whatever topic they choose. You must be a York County resident and state name and address as verification.*