

Library Board of Trustees Meeting Agenda Tuesday, February 13, 2024 5:00 PM Rock Hill Public Library

1.	Call to Order and Determination of a Quorum
2.	Approval of Meeting Agenda
3.	Approval of Previous Meeting Minutes
4.	Director's Report
	A. Financial Report
	B. Statistics Report
	C. Programming Stats
5.	Budget FY2024-25
6	Old Business
	A. Strategic Planning Committee
7.	New Business
8.	Executive Session
9.	Adjourn