

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING
AGENDA**

**ROCK HILL LIBRARY
JANUARY 12, 2017
5:00 P.M.**

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|-------|---|-----------------------|
| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the consent agenda | Discussion and Action |
| IV. | Approval of the minutes from December board meeting | Discussion and Action |
| V. | Audit Presentation from Greene, Finney & Horton | Discussion |
| VI. | Director's Reports | Discussion |
| | <ul style="list-style-type: none">• Budget Report• Statistics Report• Organizational Updates• Local Ordinance Changes for Boards and Commissions• 2018 Community Program Proposal | |
| VII. | Executive Session for Contractual and Legal Purposes | Discussion and Action |
| VIII. | Action Resulting from Executive Session | Action |
| IX. | New Business | Discussion |
| X. | Adjourn | |

Next meeting:

5pm. Thursday, February 9, 2017
Lake Wylie Library