

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

**LAKE WYLIE LIBRARY  
FEBRUARY 9, 2017  
5:00 P.M.**

- |       |  |                       |
|-------|--|-----------------------|
| 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 January 2017 board meeting  | Discussion and Action |
| V.    | Introduction of Associate Director of Public Services  | Discussion            |
| VI.   | Director's Reports   | Discussion            |
|       | <ul style="list-style-type: none"><li>• Budget Report</li><li>• Statistics Report</li><li>• Stories of Impact</li><li>• Legislative Visit Day Report</li></ul> |                       |
| VII.  | Lake Wylie Public Hours Request  | Discussion and Action |
| VIII. | Safe Place Report  | Discussion and Action |
| IX.   | New Business   | Discussion            |
| X.    | Adjourn  |                       |

**Next meeting:**

5pm. Thursday, March 9, 2017  
Rock Hill Library