

**Library Board Meeting Agenda**  
**5:00pm, Thursday, September 12, 2019**  
**Fort Mill Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Approval of Meeting Agenda.....Discussion and Action
3. Approval of August meeting minutes.....Discussion and Action
4. Executive Session for Discussion of Personnel Issue.....Discussion
5. Action Resulting from Executive Session.....Discussion and Action
6. Director’s Reports.....Discussion
7. Committee Reports.....Discussion
8. Library Policy Revisions.....Discussion and Action
9. New Business.....Discussion
10. Adjourn