

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES SPECIAL CALLED MEETING**

AGENDA

ROCK HILL LIBRARY

NOVEMBER 10, 2016

12:00 P.M.

- | | | |
|------|---|-----------------------|
| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of consent agenda | Discussion and Action |
| IV. | Executive Session for personnel matters | Discussion |
| V. | Action resulting from Executive Sessions | Action |
| VI. | New Business | Discussion |
| VII. | Adjourn | |

Next regular meeting:

Monday, November 15, 2016

York Library

5:00pm