



Library Board Meeting Agenda
5:00pm, Thursday, September 14, 2017
Main Library – Rock Hill, SC

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction.....Discussion
3. Approval of Meeting Agenda.....Discussion and Action
4. Approval of August Meeting Minutes.....Discussion and Action
5. Special Election for Board Secretary.....Discussion and Action
6. Director’s Reports
 - a. Budget
 - b. System Highlights
 - c. State Library Visit
 - d. Statistics
7. Sick Leave Donation Policy.....Discussion and Action
8. Fines & Fees and Computer Use Policy Revisions.....Discussion and Action
9. Committee Appointments.....Discussion
10. New Business
11. Adjourn

Next meeting:

Thursday, October 12, 2017 at 5pm
Lake Wylie Library

