

**Library Board Meeting Agenda**  
**5:00pm, Thursday, August 8, 2019**  
**Lake Wylie Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Approval of Meeting Agenda.....Discussion and Action
3. Approval of July meeting minutes.....Discussion and Action
4. Director’s Reports.....Discussion
5. Committee Appointments.....Discussion
6. Committee Reports.....Discussion
7. Bylaws Revision.....Discussion and Action
8. Lottery Funds Expenditure Form Approval.....Discussion and Action
9. Request for Fine Forgiveness Program in September.....Discussion and Action
10. New Business.....Discussion
11. Adjourn