

## Library Board of Trustees Meeting Agenda Thursday, January 11, 2024 6:00 PM Rock Hill Public Library

1.	Call to Order and Determination of a Quorum
2.	Approval of Meeting Agenda
3.	Approval of Previous Meeting Minutes
4.	Auditor's Report: Melissa Monahan of Elliott Davis
5.	Director's Report
	A. Financial Report
	B. Statistics Report
	C. Update on Information Requests
6	Old Business
	A. Strategic Plan Agenda
	B. County Council Communications Update
7.	New Business
	A. Mission Statement Discussion
	B. Children's Materials Discussion
8.	Adjourn