

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

ROCK HILL LIBRARY

FRIDAY, AUGUST 26, 2016

9:00AM

- | | | |
|------|---|-----------------------|
| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the consent agenda | Discussion and action |
| IV. | Action resulting from Executive Session on 08/24/2016 | Discussion and action |
| V. | Food for Fines proposal | Discussion and action |
| VI. | New Business | |
| VII. | Adjourn | |

Next meeting: **Thursday, September 8, 2016, 5:00pm, Lake Wylie Branch Library**