

Library Board of Trustees Meeting Agenda
Thursday, February 13, 6:00 PM
 Fort Mill Public Library
 1818 2nd Baxter Crossing

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| 1. | Call to Order and Determination of a Quorum |
| 2. | Approval of Previous Meeting Minutes |
| 3. | Public Comment |
| 4. | Reports A. Director B. Treasurer C. Standing Committees |
| 5. | Unfinished Business |
| 6. | New Business A. Discussion of new mission statement B. Pre-meeting orientation training (Library 101) to be held in March |
| 7. | Adjourn |

Public comment:

Public comment on items listed on the agenda will be heard during the board's consideration of the relevant agenda item. Members of the public wishing to address the board regarding items on the proposed agenda should sign the sheet provided by the secretary prior to the beginning of the meeting. Speakers shall limit prepared comments to no more than 2 minutes. The board will hear no more than three speakers in favor and three opposed to any agenda item.