



**Library Board Meeting Agenda**  
**5:00pm, Thursday, July 13, 2017**  
**Lake Wylie Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction.....Discussion
3. Approval of Meeting Agenda.....Discussion and Action
4. Recognition of Reappointed Board Members.....Discussion
5. Approval of the May 2017 meeting minutes (*no meeting held in June*).....Discussion and Action
6. Director’s Reports.....Discussion
  - a. Organizational Updates
  - b. Budget Report
7. Fiscal Year End Statistical Report Presentation.....Discussion
8. Meeting Room and ILL Policy Revision.....Discussion and Action
9. Approval of New Fiscal Year Calendar and Board Meeting Dates.....Discussion and Action
10. Presentation of New Personnel Ordinances and Policies.....Discussion and Action
11. Executive Session for Discussion of Personnel Issue.....Discussion
12. Election of Board Officers for FY 17-18.....Discussion and Action
13. New Business
14. Adjourn

**Next Meeting:** 5pm, Thursday, August 10, Clover Library