

Library Board Meeting Agenda
6:00pm, Thursday, September 14, 2023
Fort Mill Public Library

1. Call to Order and Determination of a Quorum
2. Recognition of Service: Pam Cato
3. Approval of Meeting Agenda
4. Approval of Previous Meeting Minutes
5. Director's Report
 - a) Introduction to new Assistant Director
 - b) Financial report
 - c) Statistics report
 - d) ILS update
6. Old Business
 - a) Approval of edits to Bylaws
 - Add "supporting the library's mission statement" to the responsibilities of the Board of Trustees.
 - Change board composition from ten members to seven members.
 - Add clarification "pertaining to the library" to Section 5: Public comment.
 - b) Nomination of members to Standing Committees
7. New Business
 - a) Board of Trustees orientation
 - b) Additional modification of Bylaws
 - Replace all instances of board composition from ten members to seven members.
 - Remove all references to at-large members.
 - Add "although all members represent the interests of all York County residents" to Article 1, Section 2 and Article 3, Section 2.
 - Add "co-sign checks with the Director in lieu of the Treasurer" to duties of the chair.
 - Add to Article 1: Section 6: Legal Constraints. "All policies will be developed and implemented within the legal framework that applies to the library including federal, state, county and tribal laws, as well as the S.C. and U.S. Constitutions (especially the First Amendment, and those provisions addressing due process and equal and equitable treatment under the law)."

Adjourn