

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

CLOVER BRANCH LIBRARY

THURSDAY, July 14, 2016

5:00 P.M.

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|-------|--|--------------------------|
| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the consent agenda | Discussion and action |
| IV. | Approval of Thursday, May 12, 2016 minutes | Discussion and action |
| V. | Director's reports | |
| | A. Announcements and updates | Discussion |
| | B. Financial Reports for May and June 2016 | Discussion |
| | C. Statistical Reports for April and May 2016 | Discussion |
| VI. | New Business | |
| | A. Nominations and election of FY 2016/2017 Board officers | Discussion and action |
| | B. Change from in-house to contract service Security Guards | Discussion and action |
| | C. Review and clarification of meeting room policy | Discussion and/or action |
| VII. | Old Business | |
| | A. Approval of FY 2016/2017 budget reallocation | Discussion and action |
| VIII. | Executive Session for personnel matters | Discussion |
| IX. | Next meeting: Thursday, September 8, 2016, 5:00 p.m., Lake Wylie Branch Library | |
| X. | Adjourn | |