

**Library Board Meeting Agenda**  
**5:00pm, Thursday, February 21, 2019**  
**Clover Public Library**

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction of new Board Member.....Discussion
3. Approval of Meeting Agenda.....Discussion and Action
4. Approval of Minutes from previous meeting.....Discussion and Action
5. Annual Budget Presentation.....Discussion and Action
6. Patron Behavior Policy Revision.....Discussion and Action
7. Director’s Reports.....Discussion
  - a. Budget
  - b. Statistics
  - c. Bookmobile and sprinter van updates
  - d. Facilities updates
8. Executive Session to Discuss Annual Review of the Library Director.....Discussion
9. Action Following Executive Session (if needed).....Action
10. New Business.....Discussion
11. Adjourn