

Library Board Meeting Agenda
5:00pm, Thursday, November 8, 2018
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. Approval of October Meeting Minutes.....Discussion and Action
5. Director’s Reports.....Discussion
 - a. Budget
 - b. Statistics
 - c. Legislative Agenda
 - d. Status of facilities projects
6. Policy Committee Update (State Aid funding).....Discussion
7. Strategic Plan.....Discussion and Action
8. Request for early closure on New Year’s Eve.....Discussion and Action
9. Request to reconsider operating hours at Lake Wylie Library.....Discussion and Action
10. New Business.....Discussion
11. Adjourn