

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

ROCK HILL LIBRARY

OCTOBER 10, 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 the minutes from 9/8/2016 meeting | Action |
| V. | Highlights from Rock Hill Library | Discussion |
| VI. | Interim Director's Report | Discussion |
| VII. | York County Library Finance Update | Discussion |
| VIII. | Courtesy Access policy request | Discussion and action |
| IX. | Executive Session for personnel and legal matters | Discussion |
| X. | Action resulting from executive session | Action |
| XI. | New Business | Discussion |
| XII. | Adjourn | |