



**Library Board Meeting Agenda  
5:00pm, Thursday, January 11, 2018  
Clover 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 November Meeting Minutes..... Discussion and Action
5. Request to relocate two board meetings.....Discussion and Action
  - a. May board meeting relocate to Clover Library
  - b. June board meeting relocate to Lake Wylie Library
6. Audit Presentation from Greene, Finney & Horton.....Discussion
7. Director’s Reports.....Discussion
  - a. Budget
  - b. Statistics/SLENDS Impact/Cataloging Freeze
  - c. Facilities Updates from York County
8. Request for consideration of changes to two circulation policies.....Discussion and action
  - a. Returning A/V materials in book drops

- b. Courtesy renewal of already checked out items for patrons who do not have their library cards with them at the time renewal is requested
- 9. Presentation of Procurement Card Policy.....Discussion and Action
- 10. Committee Reports.....Discussion
- 11. New Business
- 12. Adjourn