

**Library Board Meeting Agenda**  
**5:00pm, Thursday, June 13, 2019**  
**Main Library – Rock Hill**

1. Call to Order and Determination of a Quorum.....Discussion
2. Approval of Meeting Agenda.....Discussion and Action
3. Approval of May Meeting Minutes.....Discussion and Action
4. FY 19-20 Budget Update.....Discussion and Action
5. Director’s Reports.....Discussion
  - a. Statistics
  - b. Facilities updates
  - c. Programs/services, etc.
6. Revised Fiscal Year 19-20 Calendar and Closings.....Discussion and Action
7. Annual Policy Discussion.....Discussion
8. Library Board Officer Nominations.....Discussion
9. Executive Session for Discussion of Personnel Matters.....Discussion
10. New Business.....Discussion
11. Adjourn