



York County
Library
YOUR COMMUNITY LINK

Library Board Meeting Agenda
5:00pm, Thursday, August 10, 2017
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 July Meeting Minutes.....Discussion and Action
5. Request to relocate September meeting to Rock Hill.....Discussion
6. Board Attendance Policy.....Discussion
7. Board Meeting Time.....Discussion
8. Special Election for Board Secretary.....Discussion and Action
9. Director’s Reports
 - a. Budget
 - b. System Highlights
 - c. Summer Reading Update
 - d. Bookmobile Update
 - e. Branch Visit Rotation
10. Rock Hill Library Contingency Plan.....Discussion
11. Executive Session for discussion of Personnel Issues.....Discussion
12. New Business
13. Adjourn