

Library Board Meeting Agenda
5:00pm, Thursday, January 10, 2019
Main Library – Rock Hill

1. Call to Order and Determination of a Quorum.....Discussion
2. Welcome and Introduction of new Board Trustee.....Discussion
3. Approval of Meeting Agenda.....Discussion and Action
4. Approval of Minutes from previous meeting.....Discussion and Action
5. Audit Presentation from Greene Finney, LLC.....Discussion
6. Executive Session to Discuss Annual Review of the Library Director.....Discussion
7. Director’s Reports.....Discussion
 - a. Budget
 - b. Statistics – *Luanne James will present a brief overview of the year end statistics.*
 - c. Bookmobile and sprinter van updates
 - d. Facilities
 - e. Programming – *Julie Ward will present a brief overview of the year end program outcomes and highlights.*
8. Executive Session to Discuss Appeal of Ban From Library Property.....Discussion
9. Action Following Executive Session.....Action
10. New Business.....Discussion
11. Adjourn