

Library Board Meeting Agenda
Thursday, October 12, 2023
York Public Library
6:00 Board of Trustees Meeting

1.	Call to Order and Determination of a Quorum
2.	Introduction: Joy Price, Board Member, Friends of the Library
3.	Approval of Meeting Agenda
3.	Approval of Previous Meeting Minutes
4.	Director's Report a) Welcome from the Branch Manager of York Public Library a) Financial report b) Statistics report c) Update on Rock Hill Library Electrical Upgrades
5.	Old Business a) Additional modification of Bylaws - Replace all instances of board composition from ten members to seven members. - Remove all references to at-large members. - Add "although all members represent the interests of all York County residents" to Article 1, Section 2 and Article 3, Section 2. - Add "co-sign checks with the Director in lieu of the Treasurer" to duties of the chair. - Add to Article 1: Section 6: Legal Constraints. "All policies will be developed and implemented within the legal framework that applies to the library including federal, state and county laws, as well as the S.C. and U.S. Constitutions (especially the First Amendment, and those provisions addressing due process and equal and equitable treatment under the law)." - Add to Article IV: Section 6: Procedures "S.C. Statute"
6	New Business
7.	Executive Session
8.	Matters for Consideration
9.	Adjourn