

**Library Board Meeting Agenda**  
**5:00pm, Thursday, June 14, 2018**  
**Lake Wylie Public 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 April Meeting Minutes.....Discussion and Action
5. Director’s Reports.....Discussion
  - a. Budget
  - b. Statistics
  - c. Bookmobile
  - d. Grants
  - e. P-Card Update
6. Holiday and Closings Calendar for 2018-2019.....Discussion and Action
7. Board of Trustees Meeting Schedule for 2018-2019.....Discussion and Action
8. By-Laws Discussion.....Discussion and Action
9. New Business.....Discussion
10. Adjourn