



**Library Board Meeting Agenda  
5:00pm, Thursday, November 9, 2017  
Fort Mill Branch 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 September Meeting Minutes.....Discussion and Action
5. Director’s Reports.....Discussion
  - a. Budget
  - b. Statistics
  - c. Programming Updates
  - d. Patchwork Tales Update
6. Committee Appointments.....Discussion
7. Executive Session for Discussion of Personnel Matter.....Discussion
8. New Business
9. Adjourn