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