

YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

CLOVER LIBRARY

DECEMBER 12, 2016

5:00 P.M.

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| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the consent agenda | Discussion and Action |
| IV. | Approval of the minutes from November board meeting | Discussion and Action |
| V. | Highlights from Clover Library (T. Cobb) | Discussion |
| VI. | Director's Updates | Discussion |
| VII. | Volunteer Policy | Discussion and Action |
| VIII. | Parcel of Land in Clover, SC | Discussion |
| IX. | Executive Session for Contractual and Legal Purposes | Discussion and Action |
| X. | New Business | Discussion |
| XI. | Adjourn | |

Next meeting:

5pm. Thursday, Jan. 12, 2017
Fort Mill Library