

YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING

AGENDA

FORT MILL BRANCH LIBRARY

THURSDAY, AUGUST 11, 2016

5:00 P.M.

- I. Call to Order and determination of a quorum
- II. Welcome and introductions
- III. Approval of the consent agenda Discussion and action
- IV. Old Business
 - A. Nominations and election of FY 2016/2017 Board officers Discussion and action
- V. Executive Session for personnel and legal matters Discussion
- VI. Action resulting from Executive Session Discussion
 - A. Approval of the FY 2016/2017 budget reallocation Discussion and action
- VII. Next meeting: **Thursday, September 8, 2016, 5:00 p.m., Lake Wylie Branch Library**
- VIII. Adjourn