

Library Board of Trustees Meeting Agenda
Thursday, August 14, 12:00 PM
Rock Hill Public Library

1.	Call to Order and Determination of a Quorum
2.	Approval of Previous Meeting Minutes
3.	Public Comment Note: A Bylaws change has been made. A maximum of 6 speakers will be permitted with a 2 minute time limit. Citizens can speak on whatever topic they choose. You must be a York County resident and state name and address as verification.
4.	Reports A. Director B. Treasurer C. Standing Committees
5.	Executive Session A. Personnel Matter: Library Director B. Receipt of Legal Advice: Prospective Policy Amendments
6.	Action resulting from Executive Session
7.	Unfinished Business-None
8.	New Business A. Strategic Planning Committee-SWOT
9.	Adjourn

Public comment:

Members of the public wishing to address the board will sign the sheet provided by the secretary prior to the beginning of the meeting. A maximum of 6 speakers will be permitted with a 2 minute time limit. Citizens can speak on whatever topic they choose. You must be a York County resident and state name and address as verification.