

Library Board Meeting Agenda
5:00pm, Thursday, October 11, 2018
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 August Minutes.....Discussion and Action
5. Director’s Reports.....Discussion
 - a. Budget
 - b. Statistics
 - c. Bookmobile and sprinter van updates
 - d. Facilities
 - e. Challenged Book
6. Strategic Plan Draft.....Discussion
7. Rock Hill Reads and Poet Laureate Participation.....Discussion
8. Status of Open Board Seats.....Discussion
9. Annual Performance Review for Director.....Discussion
10. New Business.....Discussion
11. Adjourn