



Lexington County Library Board Meeting  
Lexington Main Library  
5440 Augusta Road  
Lexington, SC 29072  
803 785-2600

July 29, 2019  
10:30 AM

## AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of June 2019 Meeting Minutes (5 mins)
- IV. Chairman's Report (5 mins)
- V. Committee Reports (10 mins)
- VI. Director's Report (20 mins)
- VII. Unfinished Business (10 mins)
- VIII. New Business (60 mins)
  - i. C 20 Overdues and Fines
  - ii. C 30 Damaged Library Materials
  - iii. C 40 Returned – Claimed Never Had
  - iv. C 50 Lost Materials
  - v. Mobile Library Service Guidelines
  - vi. Meeting Room Policy
  - vii. No Trespass Appeal (Executive session)
  - viii. Strategic Plan Update FY 19
- IX. Adjournment