

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

> May 20, 2024 3:30 PM

## **AGENDA**

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Renita Irving)
- IV. Approval of April 29, 2024 Meeting Minutes (5 min)
- V. Chairman's Report (10 min)
- VI. Announcements (5 min)
- VII. Committee Reports (5 min)
  - i. Finance Committee (Mrs. Stephanie Sturkie)
  - ii. By-Laws and Library Policies Committee (Mr. George Duke)
  - iii. Long-Range Planning/Advocacy Committee (Mr. Bill Jones)
  - iv. Facilities/Branch Committee (Mr. Bill Jones)
- VIII. Director's Report (25 min)
  - IX. Unfinished Business (5 min)
    - i. Juvenile Library Card restrictions
  - X. New Business (5 min)
  - XI. Educational Segment (10 min)
    - i. Summer Reading Program 2024 Jennifer Smith, YS Coordinator
- XII. Adjournment