



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

June 24, 2024
10:30 AM

AGENDA

- I. Call to Order
- II. Invocation (Kay Mein)
- III. Presentation recognizing George Duke (30 min)
- IV. Approval of May 20, 2024 Meeting Minutes (5 min)
- V. Chairman's Report (10 min)
- VI. Announcements (5 min)
- VII. Committee Reports (15 min)
 - i. Committee Overview (Mrs. Linda Griffith)
 - ii. Finance Committee (Mrs. Stephanie Sturkie)
 - iii. By-Laws and Library Policies Committee (Mr. Vachel Jones)
 - iv. Long-Range Planning/Advocacy Committee (Mr. Bill Jones)
 - v. 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)
 - i. Library Holiday Closures
 1. New Year
 - a. Tuesday, December 31, 2024 – Close at 5:00 PM
County is closed Wednesday, January 1, 2025
 2. Easter
 - a. Sunday, March 31, 2024
 - ii. Policy C 10.5 - Circulation Periods, Limits and Renewals - Update
- XI. Educational Segment
- XII. Adjournment