

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

## July 29, 2024 10:30 AM

## AGENDA

- I. Call to Order
- II. Invocation (Maria Arroyo)
- III. Approval of June 24, 2024, Meeting Minutes (5 min)
- IV. Chairman's Report (10 min)
- V. Announcements (5 min)
- VI. Strategic Plan Update (45 min)
- VII. Committee Reports (10 min)
  - i. Finance Committee (Mrs. Stephanie Sturkie)
  - ii. By-Laws and Library Policies Committee (Mr. Vachel Jones)
  - iii. Long-Range Planning/Advocacy Committee (Mr. Bill Jones)
  - iv. Facilities/Branch Committee (Mr. Bill Jones)
- VIII. Director's Report (15 min)
- IX. Unfinished Business (5 min)
  - i. Juvenile Library Card restrictions
- X. New Business
- XI. Educational Segment
- XII. Adjournment