



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

**November 30, 2020**  
**10:30 a.m.**

## **AGENDA**

- I. Call to Order
- II. Invocation (Mary Ann McClintic)
- III. Request from Kitty Spires (President) –  
Friends of South Congaree-Pine Ridge Branch Library
- IV. Approval of October 26, 2020 Meeting Minutes (5 mins)
- V. Chairman’s Report
- VI. Committee Reports (10 min)
- VII. Director’s Report (30 min)
- VIII. Unfinished Business (5 min)
- IX. New Business (10 min)
  - i. Policies
    1. Laptop Policy - A 35 (new)
    2. Determining Eligibility for a Library Card - C 10.2 (update)
    3. Circulation Period Loan Limits and Renewals Policy - C 10.5 (update)
    4. Damaged Items Policy – C 30 (update)
  - ii. Board Meeting Schedule
  - iii. Board Officers
- X. Adjournment