



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

January 25, 2021
3:30 p.m.

AGENDA

- I. Call to Order
- II. Invocation (Mary Ann McClintic)
- III. Welcome newest Board member, Mrs. Susie Hendrix
- IV. Approval of November 30, 2020 Meeting Minutes (5 mins)
- V. Chairman's Report
- VI. Committee Reports (10 min)
- VII. Director's Report (20 min)
- VIII. Unfinished Business (5 min)
- IX. New Business (45 min)
 - i. Budget Request FY 21-22
 1. Local
 2. Escrow
 3. State
 - ii. Temporary Policy
 1. Suspend overdue fines through April 30, 2021
 2. Suspend use of meeting rooms through April 30, 2021
 - iii. Board Officer
- X. Adjournment