



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

**January 29, 2024**  
**3:30 PM**

### **AGENDA**

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Linda Griffith)
- IV. Welcome (10 min)
- V. Approval of November 27, 2023 Meeting Minutes (5 min)
- VI. Chairman's Report (10 min)
- VII. Announcements (5 min)
- VIII. Committee Reports (15 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)
- IX. Director's Report (15 min)
- X. Unfinished Business (5 min)
- XI. New Business (40 min)
  - i. Policy Update C 10.2 – Determine Eligibility for a Library Card
  - ii. Budget FY25
- XII. Educational Segment (10 min)
  - i. Library Annual Update
- XIII. Adjournment