



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

February 26, 2024
3:30 PM

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Stephanie Sturkie)
- IV. Approval of January 29, 2024 Meeting Minutes (5 min)
- V. Chairman's Report (5 min)
- VI. Announcements (5 min)
- VII. Committee Reports (5 min)
 - i. Finance Committee (Mrs. Stephanie Sturkie)
 1. Approval of January 24, 2024 Finance Committee Meeting Minutes
 - 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)
- VIII. Director's Report (20 min)
- IX. Unfinished Business (5 min)
 - i. Juvenile Library Card restrictions
- X. New Business (5 min)
- XI. Educational Segment (40 min)
 - i. Strategic Plan Update
 - ii. Irmo Friends Project
- XII. Adjournment