



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

**September 27, 2021**  
**3:30 PM**

## **AGENDA**

- I. Call to Order
- II. Invocation (Linda Griffith)
- III. Approval of August 30, 2021 Meeting Minutes (5 min)
- IV. Chairman's Report
- V. Committee Reports (15 min)
- VI. Director's Report (20 min)
- VII. Unfinished Business (5 min)
- VIII. New Business
  - i. Library Closures
    1. Christmas –
      - a. Saturday, December 25 and Sunday, December 26, 2021
    2. New Year's –
      - a. Friday, December 31, 2021 - Close at 5:00 pm
      - b. Saturday, January 1, 2022 and Sunday, January 2, 2022
    3. Easter – Sunday, April 17, 2022
  - ii. Donation Policies
    1. Donor Recognition Policy
    2. Donation & Recognition Policy
    3. Local History Collection Donation Form
  - iii. Collection Development Policy
  - iv. Meeting Schedule
- IX. Adjournment