



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

January 31, 2022
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Mary Ann McClintic)
- III. Approval of November 29, 2021 Meeting Minutes (5 min)
- IV. Chairman's Report
- V. Committee Reports (10 min)
- VI. Director's Report (10 min)
- VII. Unfinished Business (5 min)
- VIII. New Business
 - i. Budget FY 22-23 (45 minutes)
 - ii. Strategic Planning Goals (15 minutes)
 - iii. Closure for Staff Education Day, October 2022
- IX. Adjournment