



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

April 25, 2022
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Cherise Arrendale)
- III. AARP Recognition (5 min)
- IV. Approval of March 28, 2022 Meeting Minutes (5 min)
- V. Chairman's Report
- VI. Committee Reports (10 min)
 - i. Finance Committee
 - ii. By-Laws and Library Policies Committee (5 min)
 - iii. Long-Range Planning/Advocacy Committee
 - iv. Facilities/Branch Committee
- VII. Director's Report (30 min)
- VIII. Unfinished Business (5 min)
- IX. New Business (20 min)
 - i. C 70 Interlibrary Loan – Borrowing Material Policy update
 - ii. C 80 Interlibrary Loan – Lending Material Policy update
 - iii. R 10 Sharing of Reference Materials Policy update
- X. Adjournment