

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

> June 27, 2022 10:30 AM

AGENDA

- I. Call to Order
- II. Invocation (Renita Irving)
- III. Approval of May 23, 2022 Meeting Minutes (5 min)
- IV. Chairman's Report
- V. Committee Reports (10 min)
 - i. Finance Committee
 - ii. By-Laws and Library Policies Committee
 - iii. Long-Range Planning/Advocacy Committee
 - iv. Facilities/Branch Committee
- VI. Director's Report (30 min)
- VII. Unfinished Business (5 min)
- VIII. New Business
 - i. Overdue Policy
 - IX. Adjournment