

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

> July 25, 2022 10:30 AM

AGENDA

- I. Call to Order
- II. Invocation (Tiffany Lastinger)
- III. Introduce guests
- IV. Approval of June 27, 2022 Meeting Minutes (5 min)
- V. Chairman's Report (5 min)
- VI. Committee Reports (10 min)
 - i. Finance Committee
 - ii. By-Laws and Library Policies Committee
 - iii. Long-Range Planning/Advocacy Committee
 - iv. Facilities/Branch Committee
- VII. Director's Report (45 min)
 - i. Strategic Plan Update
- VIII. Unfinished Business (5 min)
 - IX. New Business
 - X. Adjournment