



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

August 29, 2022
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Mary Ann McClintic)
- III. Introduce guests
- IV. Approval of July 25, 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 (10 min)
- VIII. Unfinished Business (5 min)
- IX. New Business (20 min)
 - i. Strategic Plan Goal 2 – Combine 7 with 4
 - ii. Reconsideration of Materials – Provisional Process
- X. Educational Segment (10 min)
 - i. Summer Reading Update – Jennifer Smith, Youth Services Coordinator
- XI. Adjournment