



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

**September 26, 2022**  
**3:30 PM**

## **AGENDA**

- I. Call to Order
- II. Invocation (Stephanie Sturkie)
- III. Introduce guests
- IV. Approval of August 29, 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. Library Closures
    1. Christmas –
      - a. Saturday, December 24 and Sunday, December 25, 2022
    2. New Year's –
      - a. Friday, December 30, 2022 - Close at 5:00 pm
      - b. Saturday, December 31, 2022 and Sunday, January 1, 2023
    3. Easter – Sunday, April 9, 2023
- X. Educational Segment (10 min)
- XI. Adjournment