



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

**October 31, 2022**  
**3:30 PM**

## **AGENDA**

- I. Call to Order
- II. Invocation (Linda Griffith)
- III. Approval of September 26, 2022 Meeting Minutes (5 min)
- IV. Chairman's Report (5 min)
- 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 (20 min)
- VII. Unfinished Business (5 min)
- VIII. New Business (20 min)
  - i. Election of Officers
- IX. Educational Segment (10 min)
- X. Adjournment