



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

November 28, 2022
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Cherise Arrendale)
- III. Approval of October 31, 2022 Meeting Minutes (5 min)
- IV. Chairman's Report (5 min)
- V. Committee Reports (15 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. 2023 Meeting Schedule
 - ii. Closure – Staff Education Day on October 6, 2023
 - iii. Election of Officers
- IX. Educational Segment (10 min)
- X. Adjournment