



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

January 30, 2022
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Mary Ann McClintic)
- III. Group photo
- IV. Approval of November 28, 2022 Meeting Minutes (5 min)
- V. Chairman's Report (5 min)
- VI. Committee Reports (15 min)
 - i. Review Committee Assignments
 1. Finance Committee
 - a. Approval of minutes from 1/23/2023
 2. By-Laws and Library Policies Committee
 3. Long-Range Planning/Advocacy Committee
 4. Facilities/Branch Committee
- VII. Director's Report and Strategic Planning Update (30 min)
- VIII. Unfinished Business (5 min)
- IX. New Business (30 min)
 - i. Programming Statement
 - ii. Budget FY 2023-2024
- X. Adjournment