



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

**May 22, 2023**  
**3:30 PM**

## **AGENDA**

- I. Call to Order
- II. Invocation (Vachel Jones)
- III. Approval of April 24, 2023 Meeting Minutes (5 min)
- IV. Chairman's Report (10 min)
- V. Committee Reports (10 min)
  - i. Finance Committee (Mrs. Stephanie Sturkie)
  - ii. By-Laws and Library Policies Committee (Mr. George Duke)
  - iii. Long-Range Planning/Advocacy Committee (Mr. Bill Jones)
  - iv. Facilities/Branch Committee (Mr. Bill Jones)
- VI. Director's Report (30 min)
- VII. Unfinished Business (5 min)
- VIII. New Business (5 min)
  - i. Update Library No Trespassing form
  - ii. AARP Recognition
- IX. Educational Segment (20 min)
- X. Adjournment