



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

June 26, 2023
10:30 AM

AGENDA

- I. Call to Order
- II. Invocation
- III. Approval of May 22, 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 (10 min)
 - i. Update Library No Trespassing form
- VIII. New Business (20 min)
 - i. Policy update C 90 - Public Copiers, Scanning and Facsimile Services
 - ii. Library Closures
 1. Christmas
 - a. *County is closed Friday, Monday and Tuesday December 22, 25 & 26, 2023*
 - b. Saturday, December 23 and Sunday, December 24, 2023
 2. New Year
 - a. *County is closed Monday, January 1, 2024*
 - b. Sunday, December 31, 2023
 3. Easter
 - a. Sunday, March 31, 2024
- IX. Lunch
- X. Educational Segment (20 min)
 - i. Library Journal Design Institute, Durham, NC
- XI. Adjournment