



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

July 31, 2023
10:30 AM

AGENDA

- I. Call to Order
 - II. Adopt Agenda
 - III. Invocation (Tiffany Lastinger)
 - IV. Approval of June 26, 2023 Meeting Minutes (5 min)
 - V. Executive Session – Patron Appeal of No Trespass Warning (30 min)
 - VI. Chairman’s Report (5 min)
 - VII. 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)
 - VIII. Director’s Report (10 min)
 - IX. Unfinished Business (5 min)
 - X. New Business (5 min)
 - XI. Educational Segment (30 min)
 - i. Strategic Plan Update
 - XII. Adjournment
- Lunch