



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

August 28, 2023
3:30 PM

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Mary Ann McClintic)
- IV. Approval of July 31, 2023 Meeting Minutes (5 min)
- V. Educational Segment (20 min)
 - i. Summer Reading Wrap Up – Jennifer Smith, Youth Services Coordinator
- VI. Executive Session – Patron Appeal of No Trespass Warning (30 min)
- VII. Chairman’s Report (5 min)
- VIII. 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)
- IX. Director’s Report (30 min)
- X. Unfinished Business (5 min)
- XI. New Business (20 min)
 - i. Policy update A 10 – Meeting Room Policy
 - ii. Policy update A 50 – Collection Development Policy
 - iii. Policy adoption B 10 – Public Comment Policy
 - iv. Policy update C 10.5 – Circulation Periods, Limits and Renewals Policy
- XII. Adjournment



Lexington County Library Board
By-Laws and Library Policies Committee Meeting
Lexington Main Library
5440 Augusta Road
Lexington, SC 29072
803 785-2600

August 28, 2023
2:30 PM

AGENDA

- I. Call to Order

- II. New Business (40 min)
 - i. Policy update A 10 – Meeting Room Policy
 - ii. Policy update A 50 – Collection Development Policy
 - iii. Policy adoption B 10 – Public Comment Policy
 - iv. Policy update C 10.5 – Circulation Periods, Limits and Renewals Policy

- III. Adjournment