



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

October 30, 2023
3:30 PM

AGENDA

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Linda Griffith)
- IV. Approval of September 25, 2023 Meeting Minutes (5 min)
- V. Chairman's Report (5 min)
- VI. Announcements (5 min)
- VII. Committee Reports (20 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 (20 min)
- IX. Unfinished Business (5 min)
- X. New Business (20 min)
 - i. Policy Update C 10.1 – Issuing Library Cards
 - ii. Policy Update C 10.2 – Determine Eligibility for a Library Card
 - iii. Policy Update C 10.3 – Issuing a Provisional Library Card
 - iv. Policy Update C 10.4 – Replacement Library Cards
- XI. Educational Segment (15 min)
- XII. Adjournment