



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

**November 27, 2023**  
**3:30 PM**

### **AGENDA**

- I. Call to Order
- II. Adopt Agenda
- III. Invocation (Vachel Jones)
- IV. Approval of October 30, 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 (30 min)
  - i. Policy Update C 10.2 – Determine Eligibility for a Library Card
  - ii. 2024 Meeting Schedule
  - iii. Closure – Staff Education Day on October 4, 2024
  - iv. Election of Officers
  - v. Hours of Operation
- XI. Educational Segment (15 min)
  - i. Outdoor Spaces, presentation by Katrina Portwood, Library Assistant III - Irmo
- XII. Adjournment