



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

September 30, 2024
3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Stephanie Sturkie)
- III. Approval of August 26, 2024, Meeting Minutes (5 min)
- IV. Chairman's Report (10 min)
- V. Announcements (5 min)
- VI. Committee Reports (10 min)
 - i. Finance Committee (Mrs. Stephanie Sturkie)
 - ii. By-Laws and Library Policies Committee (Mr. Vachel Jones)
 - iii. Long-Range Planning/Advocacy Committee (Mr. Bill Jones)
 - iv. Facilities/Branch Committee (Mr. Bill Jones)
- VII. Director's Report (25 min)
- VIII. Unfinished Business (5 min)
 - i. Juvenile Library Card restrictions
- IX. New Business
 - i. Policy A 30 – Internet Access Policy
 - ii. Policy A 50 – Collection Development Policy
 - iii. Policy C 10.1 – Issuing Library Cards
 - iv. Policy C 20 – Overdue Policy
- X. Educational Segment
- XI. Adjournment