



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

**February 24, 2025**  
**3:30 PM**

### **AGENDA**

- I. Call to Order
- II. Invocation (Stephanie Sturkie)
- III. Approval of Meeting Minutes (5 min)
  - i. Approval of January 27, 2025, Meeting Minutes
- 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 (Mrs. Tiffany Lastinger)
  - iv. Facilities/Branch Committee (Mrs. Linda Griffith)
- VII. Director's Report (25 min)
- VIII. Unfinished Business (5 min)
  - i. Juvenile Library Card restrictions
- IX. New Business
  - i. Staff Education Day – closure 10/3/2025
- X. Educational Segment
  - i. Strategic Planning Retreat Presentation – Review of County Council Presentation
- XI. Adjournment