

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

> May 19, 2025 3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Stephanie Sturkie)
- III. Presentations (20 min)
 - i. AARP Recognition Matt Steinmetz
 - ii. Summer Reading Program 2025 Jennifer Smith
- IV. Approval of Meeting Minutes (5 min)
 - i. Approval of April 28, 2025, Meeting Minutes
- V. Chairman's Report (10 min)
- VI. Announcements (10 min)
- VII. 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)
- VIII. Director's Report (40 min)
- IX. Unfinished Business (5 min)
 - Juvenile Library Card restrictions
- X. New Business
- XI. Educational Segment
- XII. Adjournment