



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

**June 30, 2025**  
**10:30 AM**

**AGENDA**

- I. Call to Order
- II. Invocation (Vachel Jones)
- III. Approval of Meeting Minutes (5 min)
  - i. Approval of May 19, 2025, Meeting Minutes
- IV. Chairman's Report (10 min)
- V. Announcements (10 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 (40 min)
- VIII. Unfinished Business (5 min)
  - i. Juvenile Library Card restrictions
- IX. New Business
  - i. Library Holiday Closures
    - i. New Year
      1. Wednesday, December 31, 2025 – Close at 5:00 PM  
County is closed Thursday, January 1, 2026
    - ii. Easter
      1. Sunday, April 5, 2026
  - ii. Policy
    - i. Policy C 10.1 – Issuing Library Cards
    - ii. Policy C.5 – Circulation Periods Limits Renewals
    - iii. Policy A 50 – Collection Development Policy
- X. Educational Segment
- XI. Adjournment