

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

> August 25, 2025 3:30 PM

AGENDA

- I. Call to Order
- II. Invocation (Renita Irving)
- III. Approval of Meeting Minutes (5 min)
 - i. Approval of July 28, 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. New Business
 - i. Policy
 - i. Policy C 10.1 Issuing Library Cards
 - ii. Policy C 20 Overdues
 - iii. Policy C 30 Damaged Library Materials
 - iv. Policy C 50 Lost Materials
- IX. Educational Segment
- X. Adjournment