



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

**January 26, 2026**  
**3:30 PM**

### **AGENDA**

- I. Call to Order
- II. Invocation (Renita Irving)
- III. Approval of Meeting Minutes (5 min)
  - i. Approval of November 24, 2025, Meeting Minutes
- IV. Chairman's Report (10 min)
- V. Announcements (5 min)
- VI. Committee Reports (10 min)
  - i. Review Committee Assignments
    - a. Finance Committee (Mrs. Stephanie Sturkie)
    - b. By-Laws and Library Policies Committee (Mr. Vachel Jones)
    - c. Long-Range Planning/Advocacy Committee (Mrs. Tiffany Lastinger)
    - d. Facilities/Branch Committee (Mrs. Linda Griffith)
- VII. Director's Report and Educational Segment (25 min)
- VIII. Unfinished Business (5 min)
- IX. New Business
  - i. Library Holiday Closures
    - i. Independence Day
      - 1. Saturday, July 4, 2026 (*County is closed Friday, July 3, 2026*)
  - ii. Budget FY 2026-2027
  - iii. Strategic Plan
- X. Adjournment