I. The meeting was called to order at 5:00 pm by Chair, B. Boulware. A quorum was present. Members in attendance: J. Price, S. Thompson, M., S. Goodson and N. Bramblett.

II. Welcome and introductions.

III. Motion passed to adopt the agenda as written. Price/Bramblett

IV. Motion passed to adopt the minutes from the May meeting as written. Goodson/Thompson

V. Director’s reports
   a. Announcements and updates
      i. A policy concerning the media is currently being developed.
      ii. New performance appraisal instrument being developed which focuses on library functions.
   c. Presentation of Statistical Reports for April and May 2016.

VI. New business
   a. Nomination and election of FY 2016/2017 Board officers postponed until the August meeting.
   b. Discussion concerning the change from in-house to contract service Security Guards
   c. Review and clarification of the meeting room policy. Changes to be decided upon at the August meeting.

VII. Old business
   a. Discussion to approve FY 2016/2017 budget reallocation. Budget allocations to be approved at the August meeting.

VIII. Executive Session for personnel matters.

IX. Adjourned at pm. Next meeting: Thursday, August 11, 2016, 5pm at the Fort Mill Public Library.

Respectfully submitted,
Shasta Brewer, Deputy Director