

**YORK COUNTY LIBRARY
BOARD OF TRUSTEES MEETING**

AGENDA

LAKE WYLIE LIBRARY

SEPTEMBER 8, 2016

5:00 P.M.

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| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the consent agenda | Discussion and action |
| IV. | Highlights from Lake Wylie Library | Discussion |
| V. | Library policy revisions | Discussion and action |
| VI. | Executive Session for contractual matter (auditor) | Discussion |
| VII. | Action resulting from Executive Session | Discussion and action |
| VIII. | Request for adjustment to Board Meeting schedule | Discussion and action |
| IX. | Adjourn | |