Library Board Meeting Agenda  
5:00pm, Thursday, January 10, 2019  
Main Library – Rock Hill

1. Call to Order and Determination of a Quorum..................................................Discussion 
2. Welcome and Introduction of new Board Trustee..............................................Discussion 
3. Approval of Meeting Agenda..............................................................................Discussion and Action 
4. Approval of Minutes from previous meeting......................................................Discussion and Action 
5. Audit Presentation from Greene Finney, LLC.....................................................Discussion 
6. Executive Session to Discuss Annual Review of the Library Director..............Discussion 
7. Director’s Reports.................................................................................................Discussion 
   a. Budget 
   b. Statistics – Luanne James will present a brief overview of the year end statistics. 
   c. Bookmobile and sprinter van updates 
   d. Facilities 
   e. Programming – Julie Ward will present a brief overview of the year end program outcomes and highlights. 
8. Executive Session to Discuss Appeal of Ban From Library Property..............Discussion 
9. Action Following Executive Session....................................................................Action 
10. New Business.......................................................................................................Discussion 
11. Adjourn