

Library Board of Trustees Meeting Agenda
Thursday, June 13, 2024, 6:00 PM
 Fort Mill Public Library

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| 1. | Call to Order and Determination of a Quorum |
| 2. | Public Comment |
| 3. | Approval of Meeting Agenda |
| 4. | Approval of Previous Meeting Minutes |
| | Director's Report <i>A. Finance</i> <i>B. Statistics</i> <i>C. Stories of Impact</i> |
| 5. | Old Business <i>A. Strategic Planning Cmte: Recommendation for Community Needs Assessment</i> <i>B. Advocacy Update</i> |
| 6. | New Business |
| 7. | Executive Session <i>A. Annual Director Evaluation</i> |
| 8. | Action resulting from Executive Session |
| 9. | Election of Officers |
| 10. | Adjourn |

Public comment:

Public comment on items listed on the agenda will be heard during the board's consideration of the relevant agenda item. Members of the public wishing to address the board regarding items on the proposed agenda should sign the sheet provided by the secretary prior to the beginning of the meeting. Speakers are asked to limit prepared comments to no more than five minutes. The board will hear no more than two speakers in favor and two opposed to any agenda item.