

Library Board of Trustees Meeting Agenda
Thursday, November 14, 6:00 PM
 Fort Mill Public Library
 1818 2nd Baxter Xing

1.	Call to Order and Determination of a Quorum
2.	Public Comment
3.	Recognition of Service: Wendi Michael
4.	Approval of Previous Meeting Minutes
5.	Election of Board Chair
6.	Reports A. Director B. Treasurer C. Standing Committees
7.	Unfinished Business
8.	New Business
9.	Executive Session
10.	Action resulting from Executive Session
11.	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.