

Library Board of Trustees Meeting Agenda
Thursday, September 12, 6:00 PM
Fort Mill Public Library

1.	Call to Order and Determination of a Quorum
2.	Public Comment
3.	Approval of Meeting Agenda
4.	Approval of Previous Meeting Minutes
5.	<p>Reports</p> <ul style="list-style-type: none"> A. Director B. Treasurer C. Standing Committees <ul style="list-style-type: none"> a. Policy Committee: Local Author Collection Policy (new), Privacy Policy (new), Library Card Policy and Circulation Policy (update)
6.	Unfinished Business
7.	<p>New Business</p> <ul style="list-style-type: none"> A. State Aid Agreement and Library Budget Form B. SC Public Library Collection Development Funding Certification
8.	Executive Session
9.	Action resulting from Executive Session
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.