



York County
Library
YOUR COMMUNITY LINK

Library Board Meeting Agenda
Thursday, May 17, 2017
Clover Library
5:00pm

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|-------|--|-----------------------|
| I. | Call to Order and determination of a quorum | |
| II. | Welcome and introductions | |
| III. | Approval of the agenda | Discussion and Action |
| IV. | Approval of the minutes from the March board meeting | Discussion and Action |
| V. | Director's Reports | Discussion |
| | <ul style="list-style-type: none">• Statistics Report• Organizational Updates | |
| VI. | Budget Discussion and Updates | Discussion and Action |
| VII. | Executive Session for Contractual Matter | Discussion |
| VIII. | Grievance Committee (Anita Rookard) | Discussion |
| IX. | Action Resulting from Executive Session | Action |
| X. | New Business | |
| XI. | Adjourn | |

Next meeting:

Thursday, June 8, 2017

Regular Board meeting, Fort Mill Library at 5pm