

**Lancaster County Library System
Board Meeting
AGENDA**

Date: Tuesday, July 31, 2018

Time: 6:30 p.m.

**Location: Del Webb Meeting Room
7641 Charlotte Highway
Indian Land, SC**

AGENDA

Call to Order

Public Comments

Introduction of newly appointed trustees

Minutes

Librarian's Report

Financial Report

Committee Reports

Old Business:

Vote on job description for Director

J. Marion Sims bus trip August 2nd.

Review of July 19th meeting with McMillan Pazdan and Smith.

New Business:

Strategic Plan with consultant, Ed Gagnon of CCS

Renewal of Lancaster Friends Group led by Ms. April Williams.

Adjourn