

**Lancaster County Library  
Board Meeting  
AGENDA**

**Date: Tuesday, January 31, 2017**

**Time: 6:30 p.m.**

**Location: Del Webb Branch, 7641 Charlotte Highway, Indian Land**

**The following will meet prior to the regular meeting, at 6 p.m.**

**Strategic Plan Committee**

**Library Foundation/Fundraising Committee**

**Personnel Evaluation Committee**

**AGENDA**

**Call to Order**

**Public Comments**

**Minutes**

**Librarian's Report**

**Financial Report**

**Committee Reports**

**Old Business: Continue discussion of Library Capital Improvements**

**New Business: Approve RFQ document**

**Adjourn**