

# **Kershaw County Library Board of Trustees**

**Thursday December 12, 2019, 6:00 pm**

**Elgin Branch Meeting Room**

## **Agenda**

- 1. Call to Order**
- 2. Citizens' Input**
- 3. Adopt Agenda**
- 4. Approval of minutes – November 14, 2019 meeting**
- 5. Chair's Report**
  - a. Library Director Search**
- 6. Friends of the Library Report**
- 7. Director's Report**
  - a. Financial Report**
  - b. Statistical Report**
  - c. Activities Report**
  - d. HVAC replacement progress report**
  - e. SC Legislative advocacy – January 22, 2020**
- 8. Items of Business**
  - a. Authorizations for bank signature cards**
  - b. Changes to the KCL Meeting Room Policy**
  - c. Proposal to close libraries at 5:00 pm December 31, 2019**
- 9. Date of next Board meeting – January 9, 2020**
- 10. Adjourn**