

# **Kershaw County Library Board of Trustees**

**Thursday March 12, 2020, 6:00 pm**

**Elgin Branch Meeting Room**

## **Agenda**

- 1. Call to Order**
- 2. Citizens' Input**
- 3. Adopt Agenda**
- 4. Approval of minutes – February 13, 2020 meeting**
- 5. Friends of the Library Report**
- 6. Director's Report**
  - a. Financial Report**
  - b. Statistical Report**
  - c. Activities Report**
- 7. Chair's Report**
- 8. Items of Business**
  - a. Executive Session – Discussion of candidates for Library Director**
  - b. Changes to the KCL Meeting Room Policy**
- 9. Date of next Board meeting – April 12, 2020 in Camden**
- 10. Adjourn**