



**BOARD OF DIRECTORS MEETING - ANNUAL MEETING  
AGENDA**

August 11, 2014

6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of July Minutes
2. Budget Update
3. Microchip Update
4. Reclaim Spay/Neuter
5. Appointment of President, Chairman, Officers
6. Other Bridge Business
7. Other Rescue Business
8. Other Shelter Business

Executive Session (if needed)

Adjournment