



## **BOARD OF DIRECTORS MEETING AGENDA**

October 13, 2014

6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of August & September Minutes
2. Animal Number Management Policy
3. Policy/Procedure for “Specials”
4. County Council Meeting
5. County Contract
6. Budget Update
7. Transport Van
8. Big Dog Run Update
9. Other Bridge Business
10. Other Rescue Business
11. Other Shelter Business

Executive Session (if needed)

Adjournment