



## **BOARD OF DIRECTORS MEETING AGENDA**

September 14, 2015  
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of August Minutes
2. Budget Update
3. Brochure/Donations
4. Bond Insurance
5. Raffle Policy Revision Proposal
6. Petco and PetLovers
7. Euthanasia Team
8. Board Officers
9. Other Bridge Business
10. Other Rescue Business
11. Other Shelter Business

Executive Session (if needed)

Adjournment