



**BOARD OF DIRECTORS MEETING
AGENDA**

November 9, 2015
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of September & October Minutes
2. Budget Update
3. Christmas/Bonuses
4. Other Bridge Business
5. Other Rescue Business
6. Other Shelter Business

Executive Session (if needed)

Adjournment