



**BOARD OF DIRECTORS MEETING
AGENDA**

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

Call to Order, Roll Call, FOI

1. Approval of September, October, and November Minutes
2. Budget Update
3. Fenced Exercise Area
4. Bio Company
5. Christmas Bonuses
6. Other Bridge Business
7. Other Rescue Business
8. Other Shelter Business

Executive Session (if needed)

Adjournment