



**BOARD OF DIRECTORS MEETING  
AGENDA**

February 8, 2016  
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of January Minutes
2. Budget Update
3. Fundraisers
4. Other Bridge Business
5. Other Rescue Business
6. Other Shelter Business

Executive Session (if needed)

Adjournment