



**BOARD OF DIRECTORS MEETING  
AGENDA**

March 14, 2016  
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of February Minutes
2. Budget Update
3. Re-Tail Store Review/Update
4. Animal Planet Shelter Makeover Challenge
5. Solar Power/Heating
6. Other Bridge Business
7. Other Rescue Business
8. Other Shelter Business

Executive Session (if needed)

Adjournment