



## **BOARD OF DIRECTORS MEETING AGENDA**

September 12, 2016  
6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of August Minutes
2. John Walters Donation Presentation
3. New Board Members
4. Budget Update
5. Officer Positions
6. Other Bridge Business
7. Other Rescue Business
8. Other Shelter Business

Executive Session (if needed)

Adjournment