



## **BOARD OF DIRECTORS MEETING AGENDA**

June 12, 2017

6:30 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of April & June Minutes
2. Budget Update
3. EUTO Presentation (Kathy)
4. Long-Range Vision for Shelter Improvement (Kathy)
5. Annual Financial Report (Kathy)
6. Proposed Adoption Procedures (Kim)
7. Reward Money for Carlton (Kim)
8. Exercise Yard
9. Other Bridge Business
10. Other Rescue Business
11. Other Shelter Business

Executive Session (if needed)

Adjournment