



BOARD OF DIRECTORS MEETING AGENDA

June 10, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. New Board Members & Advisory Board
2. Approval of May Minutes
3. Financial Reports
4. Business Office Space and Business Secretary
5. Fundraising Committee Charter
6. Update to Bylaws
7. Additional Agenda Items, by Board Consent
8. Executive Session (Personnel Matter)

Adjournment