



BOARD OF DIRECTORS MEETING AGENDA

August 12, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of July Minutes
2. Financial Reports
3. DCHS Mail Retrieval and Distribution
4. Add Mr. Tunnell to General Fundraising Account
5. Fundraising Update
 - a. Fundraising Events
6. Nomination and Selection of Board Officers
7. Board Financial Commitment Forms
8. Other Committee Updates
9. Additional Agenda Items, by Board Consent
10. Executive Session (if needed)

Adjournment