



BOARD OF DIRECTORS MEETING AGENDA

October 14, 2019

6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of August Minutes
2. Financial Reports
3. Fundraising Update
4. Nomination and Selection of Board Officers
5. Board Financial Commitment Forms
6. Other Committee Updates
7. Additional Agenda Items, by Board Consent
8. Executive Session (if needed)

Adjournment