



BOARD OF DIRECTORS MEETING AGENDA

January 13, 2020
6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of Previous Minutes
2. Volunteer Waiver for Out-of-State Transport (Kim)
3. 2019 Rescue Numbers (Kim)
4. Fence Around Cat Building (Kim)
5. 2020-21 Budget (Kathy)
6. Board Search Committee (Kathy)
7. Outreach Program (Pam)
8. Other Committee Updates
9. Additional Agenda Items, by Board Consent
10. Executive Session (if needed)

Adjournment