



## **BOARD OF DIRECTORS MEETING AGENDA**

February 20, 2020  
6:00 pm – Hartsville Memorial Library Meeting Room

Call to Order, Roll Call, FOI

1. Approval of Previous Minutes
2. Budget Update (Connie)
3. Adoptions (Susan)
4. 2019 Rescue Numbers (Kim)
5. Board Search Committee
6. Other Committee Updates
7. Additional Agenda Items, by Board Consent
8. Executive Session (if needed)

Adjournment