

**Lancaster County Library  
Board Meeting  
AGENDA**

**Date: Tuesday, January 26, 2016**

**Time: 6:30 p.m.**

**Location: Lancaster County Library      313 S. White Street  
Caroliniana Room                              Lancaster, SC 29720**

**AGENDA**

**Call to Order**

**Public Comments**

**Announce new member, Clare McConaughay**

**Minutes**

**Librarian's Report**

**Financial Report**

**Discussion/ Action Items**

- a. Review and approval of revised By-laws**
- b. Review of documents regarding Humana building.**
- c. Mr. Kerlin would like to start a discussion regarding our vision for the Library.**

**Adjourn**