

Monday, May 20, 2013, 5:30 p.m.

Westminster Branch Library, 112 W. North Avenue, Westminster, SC

- I. Call to Order
- II. Approval of Minutes: Meeting of March 25, 2013
- III. Public Comment: Limit of (4) minutes per person, 30 minutes total
- IV. Friends Report: Barbara Askew
- V. Committee Reports
 - A. Finance Bruce Adelberg
 - B. Policy/Personnel Sally Long
 - C. Building and Grounds Bill Caster
 - D. Community Relations Ellis Hughes
 - E. Capital Projects Alisa Champion
- VI. Chairman's Report: Danny Day
- VII. Director's Report
- VIII. Old Business: Discussion of the selection of a site for the new Seneca Library
- IX. New Business: Request to create half-day morning training sessions in August 2013 and February, 2014
- X. Adjourn

If you are unable to attend, please call Chairman Danny Day at 638-3132 or 885-8780.