BOARD OF DIRECTORS MEETING  
Main Library – John V. Ray Room  
December 10, 2018, 4 PM

AGENDA

Call to Order

Approval of Minutes

Approval of Bills

General Bills: $259,917.30  
Book Bills: $111,555.18  
Special Funds: $3,280.07  
Construction Fund: $20,673.52

Director’s Report

Monthly Statistics

Reports of Committees

1. Building Committee (Mr. Ben Thomas, Committee Chair)  
a. Resolution for Property Exchange with City of Charleston  
b. Air Right Agreement  
c. Resolution for Skybridge Easement with City of Charleston

2. Finance Committee (Ms. Elizabeth Lord, Committee Chair; Ms. Riti Grover, Library Director)  
a. Resolution for Carryover Budget  
b. Resolution for Accounting Practices  
c. Resolution for Recommendations for Budget Allocations to Facilities

3. Personnel Committee (Ms. Jennifer Pauer, Committee Chair; Ms. Riti Grover, Library Director)

Old Business:  
1. Report from SYNDAG Workshop with Adizes Institute

New Business:  
1. Resolution in Honor of Service for Mr. Michael Albert  
2. Retirement Resolution for Ms. Patricia Abbott  
3. Retirement Resolution for Ms. Kim Dankovich-Taylor

Adjourn

Next Board of Directors Meeting: January 14, 2018, 4:00 PM  
Cross Lanes Branch Library, Meeting Room