

AGENDA

Charleston County Public Library

Board of Trustees Special Telephonic Meeting

July 19, 2016

10:00 am

| # | TOPIC | WHO | ACTION/ PROPOSED ACTION | FOLLOW-UP |
|---|--|------------|----------------------------|-----------|
| 1 | Welcome | Andy Brack | | |
| 2 | Freedom of Information Report | Andy Brack | | |
| 3 | Executive Session: To discuss matters relating to hiring an Executive Director | | | |
| 4 | Executive Director | Andy Brack | Approval needed | |
| 5 | Adjournment | | | |

All items on the agenda will be discussed and possible action taken.

This Board meeting will be held in the Board Room at the Main Library, 68 Calhoun Street