



## Hampton County Library Board of Trustees

Hampton County Library

100 Peebles N. Estill, SC 29918

Thursday, April 24, 2025 at 5:00pm

### Agenda

- 1) Call to Order and Determination of Quorum
- 2) Approval of Previous Meeting Minutes
  - a. January 23, 2025 at 5:00pm at Hampton County Library 12 Locust St E Hampton SC, 29924
- 3) Public Comment: *Members of the public wishing to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the right of citizens to present differing opinions and views. Comments shall be limited to three minutes per person and the person wishing to speak should sign the sheet provided by the secretary prior to the beginning of the meeting.*
- 4) Reports
  - a. Hampton County Library Report
  - b. Estill Public Library Report
  - c. Regional Director Report
- 5) Old Business
  - a. Hampton County Appropriations
  - b. Hampton County Board Members
  - c. Impact Grant
- 6) New Business
  - a. Hampton Library Board Funds
  - b. Hampton County Library Board of Trustee Bylaws
  - c. Strategic Plan Preparation
  - d. Hampton County and AHJ Demographics
  - e. Summer Reading Program 2025
  - f. Federal Grants and Institute of Museum and Library Services
- 7) Announcements
- 8) Adjournment