

# **Agenda**

## **Board of Trustees Meeting**

Tuesday, February 9, 2016 – 6:00 pm

Conference Room, Lexington County Main Public Library  
5440 Augusta Road  
Lexington, SC 29072

*If special accommodations are needed to participate in this public meeting, please contact the Jarrell M. Smith, Executive Director (Office: 803-359-8595 – Fax 803. 359-8518) at least two business days prior to the scheduled meeting date.*

**Welcome and Call to Order - Lt. Jeremy Vetter, Chair**

**Adoption of Agenda - Lt. Jeremy Vetter**

**Approval of the Minutes January 12th Meeting - Lt. Vetter**

### **Board Business:**

**Update on Shelter Operations - Dr. Smith**

**Monitoring Reports for January 2016 - Dr. Smith**

**Supplemental Information for 2016 - Dr. Smith**

**Schedule the Next Meeting - Lt. Vetter**

**Adjournment - Lt. Vetter**