



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, November 22, 2021

HUGHES MAIN LIBRARY
Meeting Room C
25 Heritage Green Place
Greenville, SC 29601-2034

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Deryl Paradis

Introduction of New Board Member

Approval of Minutes

Minutes of Board of Trustees Meeting, October 25, 2021 (ACTION)

Nominating Committee Report: Tommy Hughes, Chair

- 2022 Slate of Officers (ACTION)

Operations Committee Report: Brian Aufmuth, Chair

- Executive Director's Annual Performance Evaluation (ACTION)

Treasurer's Report: Kenneth Baxter

- 1st Quarter Financial Report

Executive Director's Report: Beverly James

- Human Resources Report
- Acknowledgement of Outgoing Trustees

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 24, 2021 – Library closing 6p, Thanksgiving Holiday

November 25-26, 2021 – Library closed for Thanksgiving Holiday

December 23-26, 2021 – Library closed for Christmas Holiday

December 31, 2021-January 1, 2022 – Library closed for New Year's Holiday