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**BOARD OF TRUSTEES MEETING**

12:00 NOON

Monday, January 22, 2024

**HUGHES MAIN LIBRARY**

Meeting Room C

25 Heritage Green Place

Greenville, SC 29601-2034

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Kristen Odom

**Approval of Minutes**

Minutes of Board of Trustees Meeting, December 4, 2023 (ACTION)

**Buildings and Grounds Committee:** James Hoard, Committee Chair

- Proposed General Contractor for Blue Ridge Branch Library(ACTION)

**Executive Director's Report:** Beverly James

- Contingency Fund Requests (ACTION)

**Unfinished Business**

**New Business**

**Adjournment:** S. Allan Hill, Chair

Dates to Remember:

February 26, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library