



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, March 25, 2024

HUGHES MAIN LIBRARY

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Stephanie Cunningham

Approval of Minutes

Minutes of Board of Trustees Meeting, February 26, 2024 (ACTION)

Library Finance Committee: Kenneth Baxter, Committee Chair

- Proposed FY25 Operating Budget (ACTION)
- Requests for Use of Contingency Funds (ACTION)
- *Compensation Plan* proposed revision (ACTION)

Library Materials Committee: Marcia Moston, Committee Chair

- Request for Reconsideration of Library Material Appeals (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

March 31, 2024 – Library System Closed for Easter

April 22, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library