

BOARD OF TRUSTEES MEETING

12:00 NOON Monday, April 28, 2025

HUGHES MAIN LIBRARY

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Kenneth Baxter

Approval of Minutes

Minutes of Board of Trustees Meeting, March 24, 2025 (ACTION)

Executive Director's Report: Beverly James

- Requests for Use of Contingency Funds (ACTION)
- East North Street Architectural and Engineering Design Services Recommendation
 (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

<u>Dates to Remember:</u> May 19, 2025 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library