



## **BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, July 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:** Marcia Moston

### **Approval of Minutes**

Minutes of Board of Trustees Meeting, June 23, 2025 (ACTION)

### **Library Buildings and Grounds Committee Report:** James Hoard

- East North Street Branch Library Phase One Scope of Services (ACTION)

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

- State Aid Agreement and Library Budget Form for FY26 (ACTION)
- Requests for Use of Contingency Funds (ACTION)

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

### Dates to Remember:

August 25, 2025 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library