



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, October 27, 2025

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, September 22, 2025 (ACTION)

Presentation of Annual Audit: Matt Phillips, Phillips CPAs and Advisors

Library Operations Committee Report: Elizabeth Collins, Chair

- Executive Director's Annual Performance Evaluation (ACTION)

Executive Director's Report: Beverly James

- Request for Use of Capital Funds (ACTION)
- Request for Use of Contingency Funds (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

October 31, 2025 – Friends Members Only Used Book Sale, 2-5p, Hughes Main Library Meeting Rooms

November 1, 2025 – Friends Used Book Sale, 10a-2p, Hughes Main Library Meeting Rooms

November 17, 2025 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library

November 26, 2025 – Library System Closes at 6p

November 27-28, 2025 – Library System Closed for Thanksgiving Holiday

December 24, 2025 – Library System Closes at 6p

December 25-26 – Library System Closed for Christmas Holiday