



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, February 23, 2026

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Gene Beckner

Approval of Minutes

- Minutes of Board of Trustees Meeting, November 17, 2025 (ACTION)

Finance Committee Report: James Hoard, Committee Chair

- Proposed Revisions to *Compensation Plan* (ACTION)

Executive Director's Report: Beverly James

- FY27 Budget Preparation Schedule
- Downloadable Materials Usage and Spending Review

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Date to Remember:

March 23, 2026 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library