



BOARD OF TRUSTEES MEETING

September 28, 2026
12:00 NOON

HUGHES MAIN LIBRARY

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: James Hoard

Approval of Minutes

- Minutes of Board of Trustees Meeting, August 24, 2026 (ACTION)

Buildings & Grounds Committee Report: Tommy Hughes, Committee Chair

Executive Director's Report: Beverly James

- Request for Use of Operating Budget Contingency Funds (to be reimbursed by Library System Capital Funds) for Replacement of Shingled Portion of Pelham Road Branch Library Roof (ACTION)
- Request for Use of Capital Funds for Asbestos Abatement at 3715 E. North St. by Recommended Contractor (ACTION)
- Request for Use of Capital Funds for Selective Demolition and Pre-Construction Services at 3715 E. North St. by Recommended Construction Manager at Risk (ACTION)
- Request for Use of Capital Funds for Architectural Services at 3715 E. North St. (ACTION)
- Proposed Library System 2027 Holiday/Closing Schedule (ACTION)
- FY27 State Aid Agreement and Library Budget Form (ACTION)

Unfinished Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

October 5, 2026 – Library System Closed for staff development and training

October 26, 2026 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library