BOARD OF TRUSTEES MEETING
November 23, 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: Joe Poore

Approval of Minutes: Board of Trustees Meeting, September 28, 2026 (ACTION)

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

Library Operations Committee Report: Elizabeth Collins, Committee Chair
- Executive Director's Annual Performance Evaluation (ACTION)

Library Nominating Committee Report: Gene Beckner, Committee Chair
- Slate of Officers for December 1, 2026 – November 30, 2027 (ACTION)

Executive Director's Report: Beverly James
- Request for Use of Capital Funds for Asbestos Abatement Related Services at 3715 E. North St (ACTION)

- Request for Use of Capital Funds for HVAC Repairs at Hughes Main Library and Improvements at Two Branch Libraries (ACTION)

- Calendar Year 2027 Library Board of Trustees Regularly Scheduled Meeting Dates (ACTION)

Adjournment: S. Allan Hill, Chair

Dates to Remember:
November 25, 2026- Library System Closes at 6:00p
November 26-27, 2026- Library System Closed for Thanksgiving Holiday
December 24-25, 2026 – Library System Closed for Christmas Holiday
December 31, 2026 – Library System Closes at 6:00p
January 1, 2027 – Library System Closed for New Year's Day Holiday
January 25, 2027 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library

This notice was posted in compliance with the South Carolina Freedom of Information Act.