



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, January 28, 2019

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Grady Butler

Approval of Minutes

Minutes of Board of Trustees Meeting, November 18, 2018 (ACTION)

Retirement Resolution for Madeline Campbell

Friends of the Library Report: Cory Patterson, President

Operations Committee Report: Tommy Hughes, Chair

- Executive Director Evaluation (ACTION)
- Proposed Revisions to *Code of Conduct* (ACTION)

Executive Director's Report: Beverly James

- Tree of Compassion Site Request (ACTION)

Unfinished Business

New Business

Adjournment: Chace Campbell, Chair

Dates to Remember:

February 7 & 21, 2019 – Friends Thursday Book Sales, 9a-12, Merovan Center, Suite E-2

February 25, 2019 – Library Board meeting, 12 Noon