



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, February 25, 2019

HUGHES MAIN LIBRARY BOARD ROOM
25 Heritage Green Place Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Joe Poore

Approval of Minutes

- Minutes of Board of Trustees Meeting, January 28, 2019 (ACTION)
- Minutes of Special Called Meeting February 4, 2019 (ACTION)
- Minutes of Special Called Meeting February 11, 2019 (ACTION)

Friends of the Library Report: Cory Patterson, President

Buildings and Grounds Committee Report: S. Allan Hill, Chair

- Blue Ridge Property (ACTION)
- Travelers Rest Property (ACTION)
- Request for Use of Capital Funds (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: Chace Campbell, Chair

Dates to Remember:

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

March 25, 2019 – Library Board Meeting, 12 Noon

March 26, 2019 – Friends of the Library Board Meeting, 5:30p, Hughes Main Library Board Room