



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, March 25, 2019

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place, Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Deryl Paradis

Approval of Minutes

Minutes of Board of Trustees Meeting, February 25, 2019 (ACTION)

Friends of the Library Report: Cory Patterson, President

Finance Committee Report: Joe Poore Chair

- Staff Recognition Programs Draft (ACTION)
- Proposed FY20 Budget (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: Chace Campbell, Chair

Dates to Remember:

April 4, 2019 – Friends First Thursday Book Sale, 9a-12p, Merovan Center, Suite E-2

April 21, 2019 – Library Closed for Easter

April 22, 2019 – Library Board Meeting, 12 Noon

April 26-28, 2019 – Spring Used Friends Book Sale, Merovan Center, Suite E-2

- Fri, Apr 26 • 3p-7p | Friends members only
- Sat, Apr 27 • 10a-5p | Open to the public
- Sun, Apr 28 • 1p-5p | 50% off