BOARD OF TRUSTEES  
SPECIAL CALLED MEETING  

Friday, April 5, 2019  
12:00 Noon  

HUGHES MAIN LIBRARY  
BOARD ROOM  

25 Heritage Green Place Greenville, SC 29601  

AGENDA  

Call to Order: Chace Campbell, Chair  

Executive Session: For discussion and receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the Library System in other adversary situations involving the assertion against the Library System of a claim. (Legal matter)  

Adjournment: Chace Campbell, Chair