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**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