



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, May 20, 2019

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Brian Aufmuth

Approval of Minutes

Minutes of Board of Trustees Meeting, April 22, 2019 (ACTION)

Recognition of Greenville Library Staff Education Fund/Messineo Scholarship recipients

Friends of the Library Report: Cory Patterson, President

Operations Committee Report: Laura Baker, Committee Member

- Revisions to *User Registration Policy* (ACTION)

Executive Director's Report: Beverly James

- Technology Plan (ACTION)
- Request for Use of Contingency Funds (ACTION)

Unfinished Business

New Business

Adjournment: Chace Campbell, Chair

Dates to Remember:

May 26 & 27, 2019 – Library System Closed for Memorial Day

June 6, 2019 – Friends Thursday Book Sale, 9a-12p, Merovan Center, Suite E-2

June 24, 2019 – Library Board Meeting, 12 Noon