



**BOARD OF TRUSTEES MEETING AGENDA**

**12:00 PM**

Monday, July 22, 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, May 20, 2019 (ACTION)

**Friends of the Library Report:** Cory Patterson, President

**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.

**Executive Director's Report**

- Request for Use of Contingency Funds (ACTION)

**New Business**

**Unfinished Business**

**Adjournment:** Chace Campbell, Chair

*Dates to Remember:*

August 15, 2019 – Friends Thursday Used Book Sale, 9a-12p, Merovan Center, Suite E-2

August 26, 2019 – Library Board Meeting, 12 Noon