



**BOARD OF TRUSTEES MEETING AGENDA**

**12:00 PM**

Monday, August 26, 2019

**HUGHES MAIN LIBRARY BOARD ROOM**

25 Heritage Green Place Greenville, SC 29601

**AGENDA**

**Call to Order:** Chace Campbell, Chair

**Invocation:** Joe Poore

**Approval of Minutes**

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

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

**Operations Committee Report:** Tommy Hughes, Committee Chair

**Buildings and Grounds Committee Report:** S. Allan Hill, Committee Chair

- Blue Ridge Property (ACTION)

**Executive Director's Report:** Beverly James

- Request for Use of Contingency Funds (ACTION)
- *User Registration Policy* (ACTION)
- *Public Computer User Regulations* (ACTION)
- *Fines/Fees Policy* (ACTION)

**Unfinished Business**

**New Business**

- State Aid Agreement and Library Budget Form for FY 2020 (ACTION)
- 2020 Holiday/Closing Schedule (ACTION)

**Executive Session:**

For the purpose of discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the Library Board.

**Adjournment:** Chace Campbell, Chair

*Dates to Remember:*

September 1 & 2, 2019 – Library System Closed for Labor Day

September 5 & 19, 2019 – Friends Thursday Book Sales, 9a-12p, Merovan Center, Suite E-2

September 23, 2019 – Library Board Meeting, 12 Noon