



BOARD OF TRUSTEES MEETING AGENDA

1:30 PM

Tuesday, September 17, 2019

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Deryl Paradis

Approval of Minutes

Minutes of Board of Trustees Meeting, August 26, 2019 (ACTION)

Friends of the Library Report: Cory Patterson, President

Executive Director's Report: Beverly James

- Main Library Roof Contract Award (ACTION)
- Request for Use of Contingency Funds (ACTION)

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.

Unfinished Business

New Business

Adjournment: Chace Campbell, Chair

Dates to Remember:

September 19 & October 3, 2019 – Friends Thursday Book Sale, 9a-12p, Merovan Center, Suite E-2

October 7, 2019 – Library System Closed for Staff Training

October 25-27, 2019 – Friends Fall Used Book Sale

Fri, Oct 25 • 3p-7p • Friends members only

Sat, Oct 26 • 10a-5p • Open to the public

Sun, Oct 27 • 1p-5p • Open to the public • 50% off

October 28, 2019 – Library Board Meeting, 12 Noon