



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, October 28, 2019

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place Greenville, SC 29601

AGENDA

Call to Order: Chace Campbell, Chair

Invocation: Grady Butler, Vice Chair

Approval of Minutes

Minutes of Board of Trustees Meeting, September 17, 2019 (ACTION)

Presentation of Annual Audit: Sheryl Medders, CPA, McKinley, Cooper & Co., Inc.

Appearance by Citizen

Friends of the Library Report

Executive Director's Report: Beverly James

- 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

- Annual Report of Lottery Expenditures FY19 (ACTION)

Adjournment: Chace Campbell, Chair

Dates to Remember:

November 7 & 21, 2019 – Friends Thursday Book Sale, 9a-12p, Merovan Center, Suite E-2

November 18, 2019 – Library Board Meeting, 12 Noon