



BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, November 18, 2019

HUGHES MAIN LIBRARY BOARD ROOM
25 Heritage Green Place Greenville, SC 29601

Call to Order: Chace Campbell, Chair

Invocation: Grady Butler, Vice Chair

Approval of Minutes

Minutes of the Board of Trustees Special Called Meeting, October 24, 2019 (ACTION)
Minutes of Board of Trustees Meeting, October 28, 2019 (ACTION)

Nominating Committee Report: Tommy Hughes, Committee Chair

- Slate of Officers for Calendar Year 2020 (ACTION)

Finance Committee Report: Joe Poore, Committee Chair

- Compensation Study (ACTION)

Executive Director's Report: Beverly James

- Request for Use of Contingency Funds (ACTION)
- Unbudgeted State Aid (ACTION)

Operations Committee Report: Tommy Hughes, Committee Chair

- Executive Session: For the purpose of discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee regulated by the Library Board.
- Executive Director's Annual Performance Evaluation (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

- Use of Contingency Funds (ACTION)

Adjournment: Chace Campbell, Chair

Dates to Remember:

November 19, 2019 – Friends Board Meeting, 5:30p, Hughes Main Library Boardroom
November 20, 2019 – Volunteer Drop-In Reception, 3:30-5p, Hughes Main Library Meeting Rooms
November 27, 2019 – Library System Closes at 6p
November 28, 29, 2019 – Library System Closed for Thanksgiving Holiday
December 5 & 19, 2019 – Friends Thursday Book Sale, 9a-12p, Merovan Center, Suite E-2
December 24, 25 – Library System Closed for Christmas Holiday
December 31, 2019 – Library System Closes at 6p
January 1, 2020 – Library System Closed for New Year's Day
January 20, 2020 – Library System Closed for Martin Luther King Day
January 27, 2020 – Library Board Meeting, 12 Noon