



**BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

Monday, November 25, 2019  
12:00 Noon

**HUGHES MAIN LIBRARY  
BOARD ROOM**

25 Heritage Green Place Greenville, SC 29601

**AGENDA**

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

**Invocation:** Deryl Paradis

**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 Director's Report**

**New Business**

**Unfinished Business**

**Adjournment:** Chace Campbell, Chair

*Dates to Remember:*

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