



**BOARD OF TRUSTEES MEETING AGENDA**

**12:00 PM**

Monday, January 27, 2020

**HUGHES MAIN LIBRARY BOARD ROOM**

25 Heritage Green Place, Greenville, SC 29601

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Deryl Paradis

**Approval of Minutes**

Minutes of Board of Trustees Meeting, November 18, 2019 (ACTION)

Minutes of Board of Trustees Meeting, Special Called Meeting, November 25, 2019 (ACTION)

**Finance Committee Report:** Kenneth Baxter, Chair

- Compensation Study (ACTION)

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

- Request for Use of Contingency Funds (ACTION)

**Executive Session**

For 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**

- Insurance Reserve Fund (IRF) Matter (ACTION)

**Adjournment:** S. Allan Hill, Chair

*Dates to Remember:*

January 28, 2020 – Friends of GCLS Board Meeting, Board Room, 5:30p

Feb 6, 20 – Friends Thursday Used Book Sale, Merovan Center, 1200 Woodruff Rd., Ste. E-2, 9a-12p

February 24, 2020 – Library Board Meeting, 12 Noon