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**BOARD OF TRUSTEES  
SPECIAL CALLED MEETING**

Monday, February 4, 2019  
9:00a

**HUGHES MAIN LIBRARY  
BOARD ROOM**

25 Heritage Green Place Greenville, SC 29601

**AGENDA**

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

**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. (Legal matter)

**Code of Conduct** (ACTION)

**Meeting Spaces Use Policy and Regulations** (ACTION)

**Adjournment:** Chace Campbell, Chair