



**BOARD OF TRUSTEES MEETING AGENDA**

**12:00 PM**

Monday, April 22, 2019

**HUGHES MAIN LIBRARY BOARD ROOM**

25 Heritage Green Place, Greenville, SC 29601

**AGENDA**

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

**Invocation:** Grady Butler

**Approval of Minutes**

Minutes of Board of Trustees Meeting, March 25, 2019 (ACTION)

Minutes of Special Called Meeting of Board of Trustees, April 5, 2019 (ACTION)

**Friends of the Library Report:** Cory Patterson, President

**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.

**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 Performance**

**Adjournment:** Chace Campbell, Chair

Dates to Remember:

April 26-28, 2019 – Spring Used Friends Book Sale, Merovan Center, Suite E-2

Fri, Apr 26 • 3p-7p | Friends members only

Sat, Apr 27 • 10a-5p | Open to the public

Sun, Apr 28 • 1p-5p | 50% off

May 2 & 16, 2019 – Friends First and Third Thursday Book Sales, 9a-12p, Merovan Center, Suite E-2

May 20, 2019 – Library Board Meeting, 12 Noon