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BOARD OF TRUSTEES MEETING AGENDA

12:00 PM

Monday, February 24, 2020

HUGHES MAIN LIBRARY BOARD ROOM

25 Heritage Green Place, Greenville, SC 29601

AGENDA

Call to Order: Joe Poore, Vice-Chair

Invocation: Brian Aufmuth

Approval of Minutes

Minutes of Board of Trustees Meeting, January 27, 2020 (ACTION)

Executive Director's Report: Beverly James

Request for Use of Contingency Funds (ACTION)

Unfinished Business

New Business

Adjournment: Joe Poore, Vice-Chair

Dates to Remember:

March 5, 19 – Friends Thursday Used Book Sale, Merovan Center, 1200 Woodruff Rd., Ste. E-2, 9a-12p

March 23, 2020 – Library Board Meeting, 12 Noon