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**BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, January 24, 2022

**HUGHES MAIN LIBRARY**  
Meeting Room C  
25 Heritage Green Place  
Greenville, SC 29601-2034

**AGENDA**

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

**Invocation:** Tommy Hughes

**Introduction of New Board Member**

**Approval of Minutes**

Minutes of Board of Trustees Meeting, November 22, 2021 (ACTION)

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

- Requests for Use of Contingency Funds (ACTION)

**Unfinished Business**

**New Business**

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

Dates to Remember:

February 28, 2022 – Library Board of Trustees Meeting, 12:00 Noon