



**BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, March 28, 2022

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

**AGENDA**

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

**Invocation:** Bill Pinkston

**Approval of Minutes**

Minutes of Board of Trustees Meeting, January 24, 2022 (ACTION)

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

- FY23 Proposed Budget (ACTION)
- FY22 Lottery Funds Proposed Expenditure Plan (ACTION)

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

- Proposed Designated Fund Balance Item (ACTION)

**Unfinished Business**

**New Business**

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

Dates to Remember:

April 17, 2022 – Library Closed for Easter Holiday

April 25, 2022 – Library Board Meeting, 12 Noon