



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, April 25, 2022

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Sid Cates

Approval of Minutes

Minutes of Board of Trustees Meeting, March 28, 2022 (ACTION)

Executive Director's Report: Beverly James

- FY23 Proposed Budget Revision (ACTION)
- Proposed Use for Category 2 Matching Fund Disbursement from SC E-Rate Consortium (ACTION)
- Contract Award for Removal and Replacement of Outdoor Digital Display System (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

May 23, 2022 – Library Board Meeting, 12 Noon

May 29-30, 2022 – Library Closed for Memorial Day