



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, May 23, 2022

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

AGENDA

Call to Order: Sid Cates, Vice Chair, Board of Trustees

Invocation: Brian Aufmuth

Recognition of Greenville Library Staff Education Fund/Messineo Scholarship recipients

Approval of Minutes

Minutes of Board of Trustees Meeting, April 25, 2022 (ACTION)

Operations Committee Report: Tommy Hughes, Committee Chair

- *Grievance Procedure* and related note for Greenville County Personnel Handbook (ACTION)
- *Code of Conduct* Revision (ACTION)
- *Public Photography/Recording Policy* Revision (ACTION)
- *Policy on Appearances Before the Board* Revision (ACTION)

Executive Director's Report: Beverly James

- *FY23-25 Technology Plan* (ACTION)

Unfinished Business

New Business

Adjournment: Sid Cates, Vice-Chair

Dates to Remember:

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

June 27, 2022 – Library Board Meeting, 12 Noon