



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, August 22, 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, May 23, 2022 (ACTION)
Minutes of Board of Special Called Meeting, July 27, 2022 (ACTION)

Retirement Resolution for Vicky Fritz-Hamilton

Finance Committee Report: Kenneth Baxter, Committee Chair

- Employee Compensation Adjustment (ACTION)

Buildings and Grounds Committee Report: Joe Poore, Committee Chair

- Blue Ridge Property (ACTION)
- Executive Session for the purpose of discussion of negotiations incident to proposed contractual arrangements and proposed purchase of property
- Pelham Road Branch (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

September 4-5, 2022 – Library Closed for Labor Day
September 26, 2022 – Library Board Meeting, 12 Noon