



**BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, September 26, 2022

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

**AGENDA**

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

**Invocation:** Kenneth Baxter

**Presentation of Annual Audit:** Matt Phillips, CPA, McKinley, Cooper & Co., Inc.

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

- 2022 PR Xchange Awards Competition Winning Entries
- Draft 2023 Holiday/Closing Schedule (ACTION)
- State Aid Agreement and Library Budget Form FY23 (ACTION)
- Teaching Totes

**Unfinished Business**

**New Business**

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

Dates to Remember:

October 24, 2022 – Library Board Meeting, 12 Noon