



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, October 24, 2022

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Tommy Hughes

Approval of Minutes

Minutes of Board of Trustees Meeting, August 22, 2022 (ACTION)
Minutes of Board of Special Called Meeting, September 9, 2022 (ACTION)
Minutes of Board of Trustees Meeting, September 26, 2022 (ACTION)

Finance Committee Report: Kenneth Baxter, Committee Chair

- Library System Auditing Services (ACTION)
- Library System Purchasing Card (ACTION)

Executive Director's Report: Beverly James

- Annual Report of Lottery Expenditures FY2022 (ACTION)
- Proposed Revisions for *Policy on Appearances Before the Library Board of Trustees* (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 23, 2022 – Library Closes at 6p
November 24-25 – Library Closed for Thanksgiving Holiday
December 5, 2022 – Library Board Meeting, 12 Noon