



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, December 5, 2022

HUGHES MAIN LIBRARY

Meeting Room C

25 Heritage Green Place

Greenville, SC 29601-2034

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Marcia Moston

Approval of Minutes

Minutes of Board of Trustees Meeting, October 24, 2022 (ACTION)

Retirement Resolution for Durham Hunt

Library Materials Committee: Sid Cates, Committee Chair

- Library Materials Review (ACTION)

Operations Committee Report: Tommy Hughes, Committee Chair

- Executive Director's Annual Performance Evaluation (ACTION)
- Proposed *Display of Library Materials and Promotional Information Policy* (ACTION)

Nominating Committee Report: Tommy Hughes, Committee Chair

- Proposed Slate of Officers for Calendar Year 2023 (ACTION)

Executive Director's Report: Beverly James

- Replacement Integrated Library System Award (ACTION)
- Hughes Main Window, Exterior Metal Wall Panel and Louver Replacement Update

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

December 23-26, 2022 – Library Closed for Christmas Holiday

January 1-2, 2023 – Library Closed for New Year's Day Holiday

January 16, 2023 – Library Closed for Martin Luther King Jr. Day Holiday

January 23, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library