



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, April 24, 2023

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

Approval of Minutes

Minutes of Board of Trustees Meeting, March 27, 2023 (ACTION)

Operations Committee Report: Bill Pinkston, Committee Chair

- Proposed Revisions of Staff Recognition Programs (ACTION)
- Proposed Revisions of Display of Library Materials and Promotional Information Policy (ACTION)

Executive Director's Report: Beverly James

- Designated Funds Requested Revisions (ACTION)
- Proposed Supplemental Services for Blue Ridge Branch Library Project (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

May 22, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library

May 28-29, 2023 – Library closed for Memorial Day Holiday