



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, June 26, 2023

HUGHES MAIN LIBRARY

Meeting Room C

25 Heritage Green Place

Greenville, SC 29601-2034

REVISED AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Gene Beckner

Recognition of Greenville Library Staff Education Fund/Messineo Scholarship recipients

Executive Session:

For the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim.

Approval of Minutes

Minutes of Board of Trustees Meeting, April 24, 2023 (ACTION)

Buildings and Grounds Committee Report: Joe Poore, Committee Chair

- Cross Easement Request Received Related to Mauldin Branch Library (ACTION)

Operations Committee Report: Bill Pinkston, Committee Chair

- Addressing Community Concerns Regarding Library Operations (ACTION)

Executive Director's Report: Beverly James

- Request for Library System Closure on September 24, 2023 (ACTION)

Unfinished Business

New Business

- Travelers Rest Branch (ACTION)

Adjournment: S. Allan Hill, Chair

Dates to Remember:

July 4, 2023 – Library closed for Independence Day Holiday

July 24, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library