



BOARD OF TRUSTEES

FINANCE COMMITTEE MEETING

12:15 PM

Monday, March 11, 2024

HUGHES MAIN LIBRARY

Meeting Room C

25 Heritage Green Place

Greenville, SC 29601-2034

AGENDA

Call to Order: Kenneth Baxter, Committee Chair

New Business:

- Proposed FY25 Operating Budget (ACTION)
- Requests for Use of Contingency Funds (ACTION)
- *Compensation Plan* proposed revision (ACTION)

Adjournment: Kenneth Baxter, Committee Chair

LIBRARY FINANCE COMMITTEE

Mr. Kenneth Baxter, Chair

Mrs. Elizabeth Collins

Mr. James Hoard

Mr. Joe Poore

S. Allan Hill, Chair, Board of Trustees