



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, June 24, 2024

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Brian Aufmuth

Approval of Minutes

Minutes of Board of Trustees Meeting, March 25, 2024 (ACTION)

Recognition of Messineo Scholarship Recipients

Library Operations Committee Report: Elizabeth Collins, Committee Chair

- Proposed Revisions of *Meeting Spaces Use Policy* (ACTION)
- Proposed Revisions of *Code of Conduct* (ACTION)

Library Materials Committee Report: Marcia Moston, Committee Chair

- Request for Reconsideration of Library Material Appeals (ACTION)
- Proposed Revisions of *Reconsideration of Library Material Regulations* (ACTION)
- Proposed Revisions of *Request for Reconsideration of Library Materials Form* (ACTION)

Executive Director's Report: Beverly James

- Proposed Designated Fund Balance Items (ACTION)
- Additional Services for Blue Ridge Branch Library Project (ACTION)
- Requests for FY25 Contingency Funds (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

July 4, 2024 – Library System Closed for Independence Day

July 22, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library