



**BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, August 26, 2024

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

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Tommy Hughes

**Approval of Minutes**

Minutes of Board of Trustees Meeting, June 24, 2024 (ACTION)

**Library Materials Committee Report:** Marcia Moston, Committee Chair

- Proposed Revisions for *Collection Development and Maintenance Policy* (ACTION)

**Executive Director's Report:** Beverly James

- State Aid Agreement and Library Budget Form FY25 (ACTION)
- Board of Trustees - Secretary Vacancy (ACTION)

**Unfinished Business**

**New Business**

**Adjournment:** S. Allan Hill, Chair

Dates to Remember:

September 1-2, 2024 – Library System Closed for Labor Day

September 23, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library