



BOARD OF TRUSTEES MEETING

12:00 NOON
Monday, October 28, 2024

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

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Joe Poore

Approval of Minutes

Minutes of Board of Trustees Meeting, August 26, 2024 (ACTION)

Presentation of Annual Audit: Matt Phillips, Phillips CPAs and Advisors

Library Operations Committee Report: Elizabeth Collins, Committee Chair

- Executive Director's Annual Performance Evaluation (ACTION)
- 2025 Holiday/Closing Schedule (ACTION)
- User Registration Policy Revisions (ACTION)

Executive Director's Report: Beverly James

- Request for Use of Contingency Funds (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 15, 2024 – Friends Members Only Used Book Sale, 2-5p, Hughes Main Library

November 16, 2024 – Friends Used Book Sale, 10a-3p, Hughes Main Library

November 25, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library