



**BOARD OF TRUSTEES MEETING**

12:00 NOON  
Monday, November 25, 2024

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

**AGENDA**

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

**Invocation:** Marcia Moston

**Approval of Minutes**

Minutes of Board of Trustees Meeting, October 28, 2024 (ACTION)

**Library Nominating Committee Report:** Kristin Odom, Committee Chair

- Slate of Officers for December 1, 2024 – November 30, 2025 (ACTION)

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

- Calendar Year 2025 Library Board of Trustees Regularly Scheduled Meeting Dates (ACTION)

**Unfinished Business**

**New Business**

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

Dates to Remember:

November 27, 2024 – Library System closes at 6p

November 28 & 29 – Library System closed for Thanksgiving Holiday

December 24 & 25, 2024 – Library System closed for Christmas Holiday

December 31, 2024 – Library System closes at 6p

January 1, 2025 – Library System closed for New Year's Day Holiday

January 27, 2025 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library