

## **BOARD OF TRUSTEES MEETING**

12:00 NOON Monday, August 28, 2023

# **HUGHES MAIN LIBRARY**

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

### AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: James Hoard

### **Approval of Minutes**

Minutes of Board of Trustees Meeting, June 26, 2023 (ACTION)

## Buildings and Grounds Committee Report: Joe Poore, Committee Chair

• Blue Ridge Branch Library Project Budget (ACTION)

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

Automatic Renewal of Library Materials (ACTION)

### **Unfinished Business**

### **New Business**

Adjournment: S. Allan Hill, Chair

Dates to Remember:

September 3<sup>rd</sup> and 4<sup>th</sup>, 2023 – Library closed for Labor Day Holiday September 24, 2023 – Library closed for Automation System Replacement September 25, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library