

BOARD OF TRUSTEES MEETING

12:00 NOON Monday, September 25, 2023

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, August 28, 2023 (ACTION)

Buildings and Grounds Committee: Joe Poore, Committee Chair

• Blue Ridge Branch Library Project Budget (ACTION)

Executive Director's Report: Beverly James

- 2024 Holiday/Closing Schedule (ACTION)
- State Aid Agreement and Library Budget Form FY24 (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

October 23, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library