



**BOARD OF TRUSTEES MEETING**

12:00 NOON

Monday, February 27, 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, January 23, 2023 (ACTION)

**Operations Committee Report:** Bill Pinkston, Committee Chair

- *Appearances Before the Library Board of Trustees* Proposed Revisions (ACTION)
- Proposed Notice Statements (ACTION)

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

- Remaining Proposed Expenditures for Unbudgeted State Aid Funds (ACTION)

**Unfinished Business**

**New Business**

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

*Dates to Remember:*

March 27, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library