



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, October 23, 2023

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, September 25, 2023 (ACTION)

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

Operations Committee: Bill Pinkston, Committee Chair

- Proposed Revisions *Fines/Fees Policy* (ACTION)
- Proposed Revisions *Display of Library Materials and Information Policy* (ACTION)

Executive Director's Report: Beverly James

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

November 22, 2023 – Library closes at 6p

November 23-24 – Library closed for Thanksgiving Holiday

December 4, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library