



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, March 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: Brian Aufmuth

Approval of Minutes

Minutes of Board of Trustees Meeting, February 27, 2023 (ACTION)

Library Materials Committee Report: Elizabeth Collins, Committee Chair

- Relocation of PEC Collection at Main (ACTION)
- *Collection Development and Maintenance Policy* Proposed Revisions (ACTION)

Library Finance Committee Report: Kenneth Baxter, Committee Chair

- Proposed FY24 Operating Budget (ACTION)
- Blue Ridge Branch Library Conceptual Project Cost Estimate (ACTION)
- Treasury Bills Investment Option (ACTION)

Executive Director's Report: Beverly James

- Contingency Funds Request (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

April 9, 2023 – Library closed for Easter Holiday

April 24, 2023 – Library Board of Trustees Meeting, 12:00p, Hughes Main Library