



BOARD OF TRUSTEES MEETING

12:00 NOON

Monday, December 4, 2023

HUGHES MAIN LIBRARY

Meeting Room C

25 Heritage Green Place

Greenville, SC 29601-2034

AGENDA

Call to Order: S. Allan Hill, Chair

Invocation: Marcia Moston

Approval of Minutes

Minutes of Board of Trustees Meeting, October 23, 2023 (ACTION)

Nominating Committee: Tommy Hughes, Committee Chair

- 2024 Slate of Officers (ACTION)

Buildings and Grounds Committee: Joe Poore, Committee Chair

- Amendment to existing covenants and encumbrances on East North Street property (ACTION)

Executive Director's Report: Beverly James

- 2024 Calendar Year Board of Trustees Meeting Dates (ACTION)
- Temporary Suspension of Overdue Fines (ACTION)

Unfinished Business

New Business

Adjournment: S. Allan Hill, Chair

Dates to Remember:

December 24 – 26, 2023 – Library closed for Christmas Holiday

December 31, 2023 - January 1, 2024 – Library closed for New Year's Day Holiday

January 22, 2024 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library