

## **BOARD OF TRUSTEES MEETING**

12:00 NOON Monday, March 24, 2025

#### **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, February 24, 2025 (ACTION)

## Library Finance Committee Report: Kenneth Baxter, Committee Chair

- FY26 Proposed Operating Budget (ACTION)
- Requests for Use of Contingency Funds (ACTION)

## Executive Director's Report: Beverly James

# **Unfinished Business**

#### **New Business**

• Transfer from Operating Fund Balance (ACTION)

## Adjournment: S. Allan Hill, Chair

Dates to Remember:

April 4, 2025 – Friends Members Only Used Book Sale, 2-5p, Hughes Main Library April 5, 2025 – Friends Used Book Sale, 10a-2p, Hughes Main Library April 20, 2025 – Library System closed for Easter Holiday April 28, 2025 – Library Board of Trustees Meeting, 12:00 Noon, Hughes Main Library