



PCLS BOARD OF TRUSTEES MEETING AGENDA  
6:00 PM January 16<sup>th</sup>, 2025  
Hampton Memorial Library

PRESIDING: Ms. Lori Osborn, Chair – At Large

Dr. Alfred Wheeler – District 1 (Clemson)	Ms. Alesa Pinkerton – District 4 (Liberty)
Ms. Nancy Miller – District 2 (Six Mile/Central)	Dr. Henry Wilson – District 5 (Easley)
Mr. Danny Parton – District 3 (Pickens)	Ms. Susan Childers – District 6 (Dacusville)

1. Moment of Silence and Pledge of Allegiance
2. Welcome new board member Dr. Henry Wilson
3. Public Comment  
Comments are limited to three (3) minutes per participant and 30 minutes total.
4. Approval of Minutes
  - a. Library Board Meeting 12/19/24
5. Library Director's Report
  - a. Library Information
  - b. Financial Report
  - c. Foundation Report
6. Quarterly Statistical Report – Assistant Director
  - a. State Library FY24 Report has been submitted
  - c. Compiling PCLS Annual Report for Calendar Year 2024
7. Motion Period and New Business  
Matters can be added to the agenda by appropriate motion, second, and majority vote of the Board.
  - a. Pickens County Library System Foundation
  - b. Updating Collection Development (Library Materials) Policy
8. Old Business
  - a. Discussion/updates concerning Proviso and State Library Guidance

Next Meeting: Thursday, March 20<sup>th</sup>, 2025, 6:00pm at the Sarlin Library, Liberty