



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM March 20, 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. Report from the Sarlin Library Manager
3. Public Comment
Comments are limited to three (3) minutes per participant and 30 minutes total.
4. Approval of Minutes
 - a. Library Board Meeting January 16, 2025
 - b. Special Called Meeting February 4, 2025
 - c. Special Called Meeting February 18, 2025
 - d. Budget Committee Meeting February 24, 2025
 - e. Renovation Committee Meeting February 24, 2025
5. Library Director's Report
 - a. Library Information
 - b. Financial Report
 - c. Foundation Report
6. Motion Period and New Business
Matters can be added to the agenda by appropriate motion, second, and majority vote of the Board.
 - a. Update to Library Bylaws
 - b. Library Board officer nominations
 - c. Reconsideration appeal for The Bluest Eye by Toni Morrison
 - d. Reconsideration appeal for Brave Face by Shaun David Hutchinson
 - e. Appoint Library Director Evaluation Committee
 - f. Library Budget FY26
7. Old Business
 - a. Collection Development Policy
 - b. Youth (Under 18) Library Card Application
 - c. Review of Materials Policy

Next Meeting: Thursday, May 15th, 2025, 6:00pm at the Hampton Memorial Library, Easley