

## PCLS BOARD OF TRUSTEES MEETING AGENDA 6:00 PM May 15 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 Tammy, PCLS Children's Librarian
- 3. Public Comment

Comments are limited to three (3) minutes per participant and 30 minutes total.

- 4. Approval of Minutes
  - a. Library Board Meeting March 20, 2025
- 5. <u>Library Director's Report</u>
  - a. Library Information
  - b. Library Statistics
  - c. Financial Report
  - d. 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. Library Board officer elections
- b. Reconsideration appeal for Sold by Patricia McCormick
- c. Library Budget FY26 updates
- 7. Old Business
  - a. Updates Youth (Under 18) Library Card Application Roll out process

Next Meeting: Thursday, July 17th, 2025, 6:00pm at the Hampton Memorial Library, Easley