

PCLS BOARD OF TRUSTEES MEETING AGENDA 6:00 PM July 24, 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. Public Comment

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

3. Approval of Minutes

- a. Library Board Meeting May 15, 2025
- b. Library Board Special Called meeting May 20, 2025

4. Library Director's Report

- a. Library Information
- b. Library Statistics
- c. Financial Report
- d. Foundation Report
- e. FY25 Annual Report

5. Motion Period and New Business

Matters can be added to the agenda by appropriate motion, second, and majority vote of the Board.

- a. Library Director evaluation form and timeline
- b. Elect Strategic Plan Committee
- c. State Aid form to be signed in front of Board quorum

6. Old Business

- a. Discussion of YA/Teen collection labeling
- b. Results of June Library Survey

Next Meeting: Thursday, September 11th, 2025, 6:00pm at the Village Library, Pickens