

PCLS BOARD OF TRUSTEES MEETING AGENDA 6:00 PM November 20, 2025 Central-Clemson 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)

Mr. Danny Parton – District 3 (Pickens)

Ms. Alesa Pinkerton – District 4 (Liberty)

Dr. Henry Wilson – District 5 (Easley)

Ms. Susan Childers – District 6 (Dacusville)

- 1. Moment of Silence and Pledge of Allegiance
- 2. <u>Branch Manager Presentation</u> Jennifer Crenshaw, Manager Central-Clemson
- 3. Public Comment

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

- 4. Approval of Minutes
 - a. Library Board Meeting September 20, 2025
 - b. Library Board Special-Called Meeting September 25, 2025
 - c. Budget Committee Meeting November 6, 2025
- 5. Library Director's Report
 - a. Recognition of Director SCLA 2025 Intellectual Freedom Award
 - b. Library Information & Statistical Report
 - c. Financial Report
 - d. Foundation Report
- 6. New Business
 - a. Library holiday schedule and holiday hours for 2026
 - b. Library Board Meeting schedule for 2026
 - c. Presentation of Preliminary FY27 Library Budget Request
 - d. Upcoming Special Called Meetings:

December 11: Book appeal Like a Love Story, By-Laws update

January 8: Nomination and Vote for Library Board officers, Committee selection

- 7. Old Business
 - a. Results of Teen vs YA survey
- 8. Motion Period and New Business

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

9. Recognition of Library Board Members Susan Childers and Lori Osborn

Upcoming Meeting Dates:

Special Called Meeting: Thursday, December 11, 2025, 6:00 pm at the Hampton Memorial Library Special Called Meeting: Thursday, January 8, 2026, 6:00 pm at the Hampton Memorial Library Regular Scheduled Meeting: Thursday, January 15, 2025, 6:00 pm at the Hampton Memorial Library