



**PCLS BOARD OF TRUSTEES
SEARCH COMMITTEE MEETING**

2:00pm Thursday, July 9, 2026
Hampton Memorial Library
Conference Room

Mr. Bruce Heimburger – Interim Director
Mr. Mark Kilburn, Treasurer – At Large

Mr. Robert Sams – District 5 (Easley)
Ms. Alesa Pinkerton, V. Chair – District 4 (Liberty)

1. CALL MEETING TO ORDER

- 2. A. Nomination and motion of Chair of Search Committee
- B. Nomination and motion of Vice- Chair of Search Committee

3. EXECUTIVE SESSION - S.C. Code of Laws, Section 30-4-70 (A) allows that specifically delineated and qualifying matters may be discussed outside the presence of the public.

- a) Personnel - Section 30-4-70(A)(1) • Director's Position

4. ACTION ON EXECUTIVE SESSION ITEMS (as needed) While the SC Freedom of Information Act allows for certain matters to be discussed outside the presence of the public, any votes on such matters can only take place once the board has returned to public session.

5. ADJOURN

Next meeting: Regular Scheduled Meeting, July 16, 2026 – Hampton Memorial Library 6:00pm