



PCLS BOARD OF TRUSTEES MEETING AGENDA

6:00 PM January 19th, 2023

Hampton Memorial Library

PRESIDING: Ms. Susan Childers, Vice Chair – District 6 (Dacusville)

BOARD MEMBERS: Ms. Rebekah Hemphill, Secretary – District 2 (Six Mile/Central)
Mr. Danny Parton – District 3 (Pickens)
Ms. Lori Osborn – At Large
Ms. Kristen Nebesky Lawson – District 1 (Clemson)
Mr. Eddie McCall – District 4 (Liberty)
Ms. Karen Culley – District 5 (Easley)

1. Public Comment
2. Approval of Minutes
 - a. November 17, 2022
3. Director's Report
Statistical Report
4. Planning & Finance Committee
Financial Report
5. Library – Foundation
Foundation Report
6. New Business
Executive Session – Library Personnel
FY24 Budget
Annual Report and Letter to Council
Board Terms Reminder
7. Old Business
Update on Facilities Plan
Reconsideration Request
8. Discussion

Next Meeting: Thursday, March 16th, 2023 6:00pm at Sarlin Library, Liberty