



## PCLS BOARD OF TRUSTEES MEETING AGENDA

6:00 PM January 18th, 2024

Hampton Memorial Library

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

**BOARD MEMBERS:** Ms. Nancy Miller – District 2 (Six Mile/Central)  
Mr. Danny Parton – District 3 (Pickens)  
Ms. Lori Osborn – At Large  
Mr. Alfred Wheeler – District 1 (Clemson)  
Ms. Alesa Pinkerton – District 4 (Liberty)  
Ms. Karen Culley, Secretary – District 5 (Easley)

1. Public Comment
  - a. Comments are limited to 3 minutes per participant and 30 minutes total.
2. Welcome New Board Members
3. Approval of Minutes
  - a. November 16, 2023
4. Director's Report  
Statistical Report
5. Planning & Finance Committee  
Financial Report
6. Library – Foundation  
Foundation Report
7. New Business
  - a. Library Reconsideration Requests
8. Old Business
  - a. Possible meeting on February 15<sup>th</sup> for Board Training from the State Library
9. Executive Session
  - a. Regarding personnel
10. Discussion

Next Meeting: Thursday, March 21<sup>st</sup>, 2024 6:00pm at Sarlin Library, Liberty