



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM January 20th, 2022
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. Welcome New Board Members
Mr. Danny Parton – Pickens
Ms. Lori Osborn – At Large
3. Approval of Minutes
a. November 2021
4. Director's Report
Statistical Report
5. Planning & Finance Committee
Financial Report
6. Library – Foundation
Foundation Report
Update Signature Card for Foundation Account
7. Old Business
Elect new member to serve on expansion space committee
8. New Business
 - a. Review/Discussion of Library Budget for FY23
 - b. Election of Budget Committee
9. Discussion

Next Meeting: Thursday, March 17th, 2022 6:00pm at Sarlin Library, Liberty