



PCLS BOARD OF TRUSTEES MEETING AGENDA

6:00 PM July 15th, 2021

Hampton Memorial Library, Easley

PRESIDING: Mr. Dennis Latham, Chairman – At Large

BOARD MEMBERS: Ms. Rebekah Hemphill, Secretary – District 2 (Six Mile/Central)
Ms. Kathleen Campbell – District 3 (Pickens)
Ms. Susan Childers, Vice Chair – District 6 (Dacusville)
Ms. Kristen Nebesky Lawson – District 1 (Clemson)
Mr. Eddie McCall – District 4 (Liberty)
Ms. Karen Culley – District 5 (Easley)

1. Public Comment
2. LS3P Feasibility and Cost Analysis presentation for Expansion Space project
3. Approval of Minutes
 - a. May 2021
4. Director's Report
Statistical Report
5. Planning & Finance Committee
Financial Report
6. Library – Foundation
Foundation Report
7. Old Business
Library Budget
8. New Business
 - a. No longer adding money to library cards, 1 year to “use it or lose it” (contact those with balances)
 - b. Discussion/vote to move forward with expansion space project
9. Discussion
Moving to Fine Free model (Anderson, Oconee, other libraries across the state) - Cassie

Next Meeting: Thursday, September 16th, 2021 6:00pm at the Village Branch, Pickens