



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM June 16th, 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. Approval of Minutes
 - a. March 17, 2022
3. Director's Report
Statistical Report
4. Planning & Finance Committee
 - a. Financial Report
5. Library – Foundation
Foundation Report
6. Old Business
Election of Board Officers – Nominations: Susan Childers was nominated as Chairman of the Board, Rebekah Hemphill was nominated as Vice Chairman of the Board, Karen Culley was nominated as Secretary of the Board.
7. New Business
 - a. Update fine threshold for hotspots, wi-fi hotspot fines will be \$5.00 per day.
 - b. Cindy Benjamin, LS3P – Expansion Space project overview, updates, questions.
8. Discussion

Next Meeting: Thursday, July 21st, 2022 6:00pm at Hampton Memorial Library, Easley