



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM March 16th, 2023
Sarlin Library

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

BOARD MEMBERS: Ms. Rebekah Hemphill, Vice Chair – 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, Secretary – District 5 (Easley)

1. Public Comment
2. Approval of Minutes
 - a. January 19, 2023
3. Director's Report
4. Planning & Finance Committee
 - Financial Report
 - FY23 Budget
 - FY24 Budget/Millage Discussion
5. Library – Foundation
 - Foundation Report
 - Library T-Shirt Fundraiser
6. New Business
 - Update Friends of the Library Policy
 - Closing Sarlin Branch for new shelving
 - ILS Vendor Update and Possible Closure
7. Old Business
 - Budget- schedule for finalizing and presenting to Council
 - Completion Space- Schedule and Updates
8. Discussion

Next Meeting: Thursday, May 18th, 2023 6:00pm at Hampton Memorial Library, Easley