



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM March 21st, 2024
Sarlin Library

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

Mr. Alfred Wheeler – District 1 (Clemson)
Ms. Nancy Miller – District 2 (Six Mile/Central)
Mr. Danny Parton – District 3 (Pickens)

Ms. Alesa Pinkerton – District 4 (Liberty)
Ms. Karen Culley, Secretary – District 5 (Easley)
Ms. Lori Osborn – At Large

1. Staff Presentation
Beth Buchanan – Sarlin Library Branch Manager
2. Public Comment Policy Review & Vote
3. Public Comment
 - a. Comments are limited to 3 minutes per participant and 30 minutes total.
4. Approval of Minutes
 - a. January 18, 2024
5. Library Director's Report
6. Planning & Finance Committee
Financial Report
7. Library – Foundation
Foundation Report
8. Library Board Officer Nominations
9. Reconsideration Request Appeal to Board
Drama by Raina Telgemeier
Reconsiderations for May Meeting
10. Reconsideration Policy Review - Discussion and Update
 - Proposed addition concerning items that have already been appealed to the Board
 - Proposed addition concerning stalemate votes on actions related to reconsiderations
 - Proposed addition concerning Board members recusing themselves from voting
 - Other proposed additions related to reconsideration requirements
11. Review, Discussion and Vote to approve proposed Library Budget for FY25
12. Executive Session - Personnel

Next Meeting: Thursday, May 16th, 2024 6:00pm at Hampton Library, Easley