



PCLS BOARD OF TRUSTEES MEETING AGENDA

6:00 PM May 16th, 2024

Captain Kimberly Hampton Memorial 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
Kate Wiltout – Youth Services Manager
2. Public Comment Policy Discussion/Revision
3. Public Comment
Comments are limited to 3 minutes per participant and 30 minutes total.
4. Approval of Minutes
 - a. Regular Meeting March 21, 2024
 - b. Budget Committee Meeting April 22, 2024
5. Library Director's Report
6. Planning & Finance Committee
 - a. Financial Report
 - b. SC laws regarding library funding
7. Library – Foundation
Foundation Report
8. New Business
Library Board Officer Appointments
Discussion: Committee Appointments – Finance, Foundation, Renovation Project
9. Old Business
FY25 Budget – Council Budget work sessions
10. Other Discussion
State Aid amendment (proviso 27.1)

Next Meeting: Thursday, June 20th, 2024 6:00pm at Hampton Library, Easley