



## PCLS BOARD OF TRUSTEES MEETING AGENDA

6:00 PM May 20th, 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. Approval of Minutes
  - a. March 2021
3. Director's Report  
Statistical Report
4. Planning & Finance Committee  
Financial Report
5. Library – Foundation  
Foundation Report
6. Old Business
7. New Business  
Presentation by LS3P Architects of Expansion Space Project  
Library Modified Operations for June 2021- August 2021
8. Discussion  
Proposal by Council (during budget work session) to cut library millage by .6 (\$370,102) and move that money to general fund for roads. Council also proposes library will takeover museum operations and costs- that savings will be moved to General Fund for roads. Potential loss to library system of approximately \$460,000.

Next Meeting: Thursday, July 15<sup>th</sup>, 2021 6:00pm