



PCLS BOARD OF TRUSTEES MEETING AGENDA  
6:00 PM September 22, 2022  
Village 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. June 16, 2022
  - b. *July 21, 2022 information meeting (notes)*
3. Director's Report  
Statistical Report
4. Planning & Finance Committee
  - a. Financial Report
5. Library – Foundation  
Foundation Report
6. Old Business
  - a. Update on Budget Procedures, Budget Calendar
  - b. Budget Information
  - c. Action to be taken for FY23 positions (included in budget)
  - d. Expansion project updates
7. New Business
  - a. Library reconsideration form and policy related to Pickens County residents
8. Discussion

Next Meeting: Thursday, November 17<sup>th</sup> at 6:00 pm at Central-Clemson Library, Central