



PCLS BOARD OF TRUSTEES MEETING AGENDA
6:00 PM September 16th, 2021
Village Branch Library, Pickens

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. July 2021
3. Director's Report
Statistical Report
4. Planning & Finance Committee
Financial Report
5. Library – Foundation
Foundation Report
6. Old Business
Fine Free campaign
7. New Business
 - a. State Funding document to be signed before a quorum
 - b. Discussion of Expansion Space/Meeting Room policy
 - c. Official vote to bring expansion space project before council for approval
8. Discussion

Next Meeting: Thursday, November 18th, 2021 6:00pm at the Central-Clemson location