



PCLS BOARD OF TRUSTEES MEETING AGENDA

5:30 pm March 19, 2026
Hampton Memorial Library
304 Biltmore Road Easley, SC 29640

PRESIDING: Mr. Danny Parton, Chair- District 3 (Pickens)

Dr. Alfred Wheeler – District 1 (Clemson)

Ms. Nancy Miller, Sec – District 2 (Six Mile/Central)

Ms. Alesa Pinkerton, V. Chair – District 4 (Liberty)

Mr. Robert Sams – District 5 (Easley)

Mr. Brian Aiken – District 6 (Dacusville)

Mr. Mark Kilburn, Treasurer – At Large

1. Call Meeting to Order
 - a. Roll Call for the Record
 - b. Accept Agenda as written
2. Invocation and Pledge of Allegiance
3. Public Comments – Limit to (3) minutes each (Total 30 minutes)
4. Approval of Minutes
 - a. Library Board Meeting 1/15/26
 - b. Policy Committee Meeting 1/22/26
 - c. Budget Committee Meeting 1/23/26
 - d. Redo- Policy Committee Meeting 1/28/26
 - e. Special Called Meeting 2/12/26
 - f. Special Called Meeting 2/24/26
 - g. Special Called Meeting 3/6/26
 - h. Special Called Meeting 3/10/26
5. Library Directors Report
 - a. Sarlin Branch Manager Report
 - b. Library Information – Interim Director
 - c. Financial Report
 - d. Foundation Report
6. Old Business
 - a. Amend Collection Policy to move only new material and use Reconsideration Policy for all other material– Discuss & possible motion
 - b. Continuation of Collection Policy – Discuss & possible motion
 - c. Certification form for State – Discuss & possible motion to sign
7. New Business
 - a. Discuss & possible motion of the minutes/changes and video of meetings
 - b. Discuss & possible motion - Change meeting time back 6:00pm
8. Executive Session

S.C. Code of Laws, Section 30-4-70 (A) allows closed meetings in limited instances if the presiding officer states the specific purpose of the executive session, including a description of the matter to be discussed while maintaining privacy of the identity of individuals or entities involved, and the decision to adjourn into executive session is voted on publicly.

a. Legal-Section 30-4-70(A)(2)

- Discussion of attorney correspondence from Grove Ozment and legal advice regarding potential claims; discussion of potential retention of legal counsel.

9. ACTION ON EXECUTIVE SESSION ITEMS (as needed)

While the SC Freedom of Information Act allows for certain matters to be discussed outside the presence of the public, any votes on such matters can only take place once the Board has returned to public session.

10. Meeting Adjourn

Next Meetings: Regular Meeting: 6:00pm, May 21, 2026, at Hampton Memorial Library