



PCLS BOARD OF TRUSTEES SPECIAL CALLED MEETING

6:00pm February 12, 2026

Hampton Memorial Library

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

Mr. Mark Kilburn, Treasurer – At Large

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

Dr. Alfred Wheeler – District 1 (Clemson)

Mr. Robert Sams – District 5 (Easley)

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

Mr. Brian Aiken – District 6 (Dacusville)

Roll Call – Quorum - Accept Agenda as written

1. Prayer- Pledge of Allegiance
2. Motion- changes to Constitution Article V
3. Motion - changes to Bylaws: Article IV & IX
4. Motion – Collection Policy as written
5. Motion – Review of Materials/Reconsideration Policy as written
6. Sign Certification form for State library

Executive Session - Motion to go into Executive Session

1. Legal Matters

Next Meeting: Regular meeting, March 19, 2026, 6:00pm at Sarlin Library- Liberty