

Spartanburg County Public Libraries - Board of Trustees

12:00/NOON: Headquarters Library

AGENDA

THURSDAY, March 20, 2025

This is an in-person meeting. Use these instructions should you need to participate by phone: Dial: 844 370 3606; Mtg. ID: 015531

- I. Call to Order** **John Cribb**
- II. Remembrance: English L.J. Gibbs** **John Cribb**
- III. Approval of the Posted Agenda** **John Cribb**
- IV. Approval of the January 16, 2025 Minutes** **John Cribb**
- V. Public Comments**
- VI. Financial Report** **Christina Calitri**
 - A. The Board will receive the Financial Report
- VII. Access Services Report** **Fay Klatte**
 - A. The Board will receive information from access services.
- VIII. Public Services and Programming Report** **Emily Embry**
 - A. The Board will receive information on system-wide public service activities.
- IX. County Librarian's Report** **Todd Stephens**
 - A. Update: Headquarters Construction
 - B. Update: Headquarters Roof
- X. New Business** **None Scheduled**
- XI. Committee Reports** **Byron Morris/Todd Stephens**
 - A. Proposed Fiscal Year 2025-2026 Budget
- XII. Unfinished Business** **None Scheduled**
- XIII. Executive Session** **None Scheduled**
- XIV. Adjourn** **John Cribb**

****Trustees are invited to tour the planetarium construction site.**