

Spartanburg County Public Libraries - Board of Trustees

*****IN PERSON or Telephone*****

12:00/NOON: BMW Board Room

AGENDA

THURSDAY, SEPTEMBER 19, 2024

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**
- II. Approval of the Posted Agenda**
- III. Approval of the August 15, 2024 Minutes**
- IV. Public Comments**
- V. Financial Report** **Christina Calitri**
A. The Board will receive the Financial Report
- VI. Access Services Report** **Fay Klatte**
A. The Board will receive information from access services.
- VII. Public Services and Programming Report** **Emily Embry**
A. The Board will receive information on system-wide public service activities.
- VIII. County Librarian's Report** **Todd Stephens**
A. Update: Headquarters Construction
B. Update: Headquarters Roof
- IX. New Business** **None Scheduled**
- X. Committee Reports** **John Cribb**
A. Executive Committee
John Cribb will request Todd Stephens to review a proposal to acquire property for future library facility development.
- XI. Unfinished Business** **None Scheduled**
- XII. Executive Session** **None Scheduled**
- XIII. Adjourn**