

Spartanburg County Public Libraries - Board of Trustees

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

12:00/NOON: HARLEY MEETING ROOM

AGENDA

THURSDAY, JANUARY 16, 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**
- II. Approval of the Posted Agenda**
- III. Approval of the November 21, 2024 Minutes**
- IV. Public Comments** **None Scheduled**
- V. Financial Report** **Christina Calitri**
 - A. The Board will receive the December Financial Report and cash-flow analysis
 - B. The Board will receive the budget planning schedule for Fiscal Year 2025-2026
- VI. Access Services Report** **Fay Klatte**
 - A. The Board will receive information on the Andrew Mellon Foundation grant
- VII. Public Services and Programming Report** **Emily Embry**
 - A. The Board will receive information on system-wide public services
- VIII. County Librarian's Report** **Todd Stephens**
 - A. The Board will receive information on Headquarters Library construction
 - B. The Board will receive information on the acquisition of Kitty Black Perkins' archives
- IX. New Business** **None Scheduled**
- X. Committee Reports** **None Scheduled**
- XI. Unfinished Business** **None Scheduled**
- XII. Executive Session** **John Cribb**
 - A. Receive information on a contractual matter related to the Friends of the Spartanburg County Public Library.
 - B. Receive information on a legal matter related to the Headquarters' Library roof replacement.
 - C. Receive information on a contractual matter related to the acquisition of 141 East Broad Street.

***The Board will not act while in Executive Session. Board members participating by phone are reminded that discussions are privileged communication.*
- XIII. Adjourn**