

# **Spartanburg County Public Libraries - Board of Trustees**

**\*\*\*BMW BOARD ROOM\*\*\***

**12:00PM**

## **AGENDA**

**THURSDAY, January 18, 2024**

**Trustees should contact Derrick if they need to arrange an audio or video connection.**

**I. Call to Order**

**II. Approval of the Posted Agenda**

**III. Approval of the November 16, 2023 Minutes**

**IV. Public Comments**

The public may address the Board of Trustees. Comments are limited to three minutes.

**V. Financial Report**

**Christina Calitri**

A. Financial Report

B. Fiscal Year 2023 financial audit

**Tammy Grice**

C. Envisionware refund payment. SCPL received \$264,159.89 for an overpayment made for RFID equipment. Library administration requests that funds are allocated to Capital Improvements 10-9101-00-01.

**VI. Public Services and Programming Report**

**Staff**

A. The Board will receive information on system-wide public service activities.

**VII. Access Services Report**

**Fay Klatte**

A. The Board will receive information access services.

**VIII. Facilities and Personnel Report**

**Todd Stephens**

A. Headquarters Construction

B. Headquarters Roof

**IX. County Librarian's Report**

**Todd Stephens**

A. Reaffirm the Board's previously approved Internet Access Policy. Library administration has clarified sections which include the Responsibilities of Users, Terms of Use, Penalties, and Child Internet Use.

**X. New Business**

**None Scheduled**

**XI. Committee Reports**

**None Scheduled**

**XII. Unfinished Business**

**None Scheduled**

**XIII. Executive Session**

**None Scheduled**

**XIV. Board Operations**

**John Cribb**

A. Board officer nominations

**XV. Adjourn**