

Spartanburg County Public Libraries - Board of Trustees

*****BARRETT ROOM*****

5:00PM

AGENDA

THURSDAY, January 27, 2022

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 October 21, 2021 Minutes

IV. Public Comments

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

V. Financial Report

Jayne Moorman

A. Cash flow analysis

B. December Financial Report

VI. Public Services and Programming Report

Jennifer Wright/Todd Stephens

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

VII. Facilities and Personnel Report

Todd Stephens

A. Standing Agenda Item: Inman Library construction project

1. Update on design and site plans

B. Update on construction plans for Headquarters

1. Update on design and site plans

VIII. County Librarian's Report

As Needed

IX. New Business

None Scheduled

X. Committee Reports

None Scheduled

XI. Unfinished Business

None Scheduled

XII. Executive Session

John Cribb

A. The Board will receive information on personnel related matters. The Board will take no action while in Executive Session.

XIII. Board Operations

None Scheduled

XIV. Adjourn