

Spartanburg County Public Libraries - Board of Trustees

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

5:00PM

AGENDA

THURSDAY, June 16, 2022

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Approval of Minutes**
 - A. January 27, 2022
 - B. March 17, 2022
 - C. May 12, 2022
- IV. Public Comments**

The public may address the Board of Trustees. Comments are limited to three minutes.
- V. Financial Report** **Jayne Moorman/Todd Stephens**
 - A. May Financial Report
 - B. Year-end cashflow analysis
 - C. Fiscal Year 2022-2023 Operating Budget
- VI. Public Services and Programming Report** **Jennifer Wright**

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

 - A. Update on Summer Reading Program
- VII. Access Services Report** **Christina Calitri**

The Board will receive information on services related to accessibility and use.

 - A. Review of the Newsbank Historical Collections database
 - 1. Receive information on the purchase of the Newsbank database
- VIII. Facilities and Personnel Report** **Todd Stephens**
 - A. Standing Agenda Item: Inman Library construction
 - B. Standing Agenda Item: Headquarters construction
 - C. Boiling Springs Library and adjacent development
 - D. Regional History Museum: Collections including flat files, artifacts, furniture, exhibits
- IX. County Librarian's Report** **Todd Stephens**
 - A. Reorganization supporting advancement efforts
- X. New Business** **None Scheduled**
- XI. Committee Reports** **None Scheduled**
- XII. Unfinished Business** **None Scheduled**
- XIII. Executive Session** **None Scheduled**
- XIV. Board Operations** **None Scheduled**
- XV. Adjourn**