

Spartanburg County Public Libraries - Board of Trustees

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

5:00PM

AGENDA

THURSDAY, AUGUST 11, 2022

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Approval of Minutes**
 - A. June 16, 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. Year-end Financial Report
 - B. Year-end cash flow analysis
 - C. Update on Fiscal Year audit
- VI. Public Services and Programming Report** **Jennifer Wright**

The Board will receive information on system-wide public service activities.
- VII. Access Services Report** **Christina Calitri**

The Board will receive information on services related to accessibility and use.
- VIII. Executive Session**

The Board will enter into Executive Session to receive information on a personnel and a contractual matter. The Board will not take action while in Executive Session.
- IX. Facilities and Personnel Report** **Todd Stephens**
 - A. Standing Agenda Item: Boiling Springs Library and adjacent development
 - B. Standing Agenda Item: Inman Library construction
 - C. Standing Agenda Item: Headquarters construction
 - D. Update: Regional History Museum: flat files, artifacts, furniture, and exhibits
- X. County Librarian's Report** **Todd Stephens**
 - A. Librarian's report relating to Senator Josh Kimbrell's expressed concerns about materials in the Children's collection
- XI. New Business** **None Scheduled**
- XII. Committee Reports** **None Scheduled**
- XIII. Unfinished Business** **None Scheduled**
- XIV. Board Operations** **None Scheduled**
- XV. Adjourn**