

SPARTANBURG COUNTY PUBLIC LIBRARIES: BOARD OF TRUSTEES
*****INMAN LIBRARY*** **OCTOBER 13, 2022: 5:00PM****

AGENDA

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Approval of Minutes**
 - A. August 11, 2022
- IV. Public Comments**

The public may address the Board of Trustees. Comments are limited to three minutes.
- V. Financial Report** **Christina Calitri/Todd Stephens**

Year-end 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: None scheduled**
- 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**
- XI. New Business** **None Scheduled**
- XII. Committee Reports** **None Scheduled**
- XIII. Unfinished Business** **None Scheduled**
- XIV. Board Operations** **None Scheduled**
- XV. Adjourn**