

Spartanburg County Public Libraries - Board of Trustees

*****IN PERSON or Telephone*****

12:00/NOON: BMW Board Room

AGENDA

THURSDAY, August 15, 2024

This is an in-person meeting. Use these instructions should you need to participate by phone: Dial: 844 370 3606; Mtg. ID: 015531

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Approval of the June 20, 2024 Minutes**
- IV. Public Comments**
- V. Financial Report** **Christina Calitri**
 - A. The Board will receive the Financial Report
- VI. Access Services Report** **Fay Klatte**
 - A. The Board will receive information from access services.
- VII. Public Services and Programming Report**
 - A. The Board will receive information on system-wide public service activities.
- VIII. County Librarian's Report** **Todd Stephens**
 - A. Update: Headquarters Construction
 - B. Update: Headquarters Roof
- IX. New Business** **None Scheduled**
- X. Committee Reports** **Byron Morris**
 - A. Finance Committee
- XI. Unfinished Business** **None Scheduled**
- XII. Executive Session** **None Scheduled**
- XIII. Board Operations** **John Cribb**
- XIV. Adjourn**