

**Spartanburg County Public Libraries - Board of Trustees**  
**12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom**  
**AGENDA** **THURSDAY, September 17, 2026**

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

- |              |                                                                                                                                                         |                          |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                                                                    | <b>John Cribb</b>        |
| <b>II.</b>   | <b>Staff Introductions</b>                                                                                                                              | <b>Todd Stephens</b>     |
| <b>III.</b>  | <b>Approval of the Posted Agenda</b>                                                                                                                    | <b>John Cribb</b>        |
| <b>IV.</b>   | <b>Approval of September 17, 2026 Minutes</b>                                                                                                           | <b>John Cribb</b>        |
| <b>V.</b>    | <b>Public Comments</b>                                                                                                                                  | <b>None Scheduled</b>    |
| <b>VI.</b>   | <b>Financial Report</b><br>A. The Board will receive the Financial Report<br>B. Annual Audit Report schedule update                                     | <b>Christina Calitri</b> |
| <b>VII.</b>  | <b>Access Services Report</b><br>A. The Board will receive information from access services.                                                            | <b>Fay Klatte</b>        |
| <b>VIII.</b> | <b>Public Services and Programming Report</b><br>A. The Board will receive information on system-wide public service activities.                        | <b>Emily Embry</b>       |
| <b>IX.</b>   | <b>County Librarian's Report</b><br>A. Headquarters roof final offer<br>B. Facilities Committee: Thursday, August 27<br>C. Kitty Black Perkins: October | <b>Todd Stephens</b>     |
| <b>X.</b>    | <b>Executive Session</b>                                                                                                                                | <b>None Scheduled</b>    |
| <b>XI.</b>   | <b>New Business</b>                                                                                                                                     | <b>None Scheduled</b>    |
| <b>XII.</b>  | <b>Committee Reports</b>                                                                                                                                | <b>None Scheduled</b>    |
| <b>XIII.</b> | <b>Unfinished Business</b>                                                                                                                              | <b>None Scheduled</b>    |
| <b>XIV.</b>  | <b>Adjourn</b>                                                                                                                                          | <b>John Cribb</b>        |

### **The Board's Vision and Mission established for the Library:**

**Vision:** Our Vision is to be Spartanburg County's leading provider of information, entertainment, and exploration.

**Mission:** We inspire people to pursue lifelong learning for a thriving Spartanburg County.

### **Future Meeting Dates:**

| Date                                                                                                                                                                | Location     | Date         | Location     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|--------------|
| October 15                                                                                                                                                          | Headquarters | April 15     | Headquarters |
| November 19                                                                                                                                                         | Headquarters | May 20       | Headquarters |
| December 17                                                                                                                                                         | Headquarters | June 17      | Headquarters |
| January 21, 2027                                                                                                                                                    | Headquarters | July 15      | Headquarters |
| February 18                                                                                                                                                         | Headquarters | August 19    | Headquarters |
| March 18                                                                                                                                                            | Headquarters | September 16 | Headquarters |
| All meetings begin at 12:00PM unless noted; The Board, at their discretion, may cancel the July and December meetings. Please contact April at 596-3507 to confirm. |              |              |              |

### **Staff Contacts:**

Emma Rodriguez, Administrative Services  
O: 596-3507  
[emmaro@infodepot.org](mailto:emmaro@infodepot.org)

Derrick Lawson, Director of Advancement  
[derrickl@infodepot.org](mailto:derrickl@infodepot.org)

Todd Stephens, County Librarian  
C: 706-3126  
[todds@infodepot.org](mailto:todds@infodepot.org)

Christina Calitri, Assistant County Librarian of Business Operations  
[christinac@infodepot.org](mailto:christinac@infodepot.org)

Fay Klatte, Assistant County Librarian of Access Services  
[fayk@infodepot.org](mailto:fayk@infodepot.org)

Emily Embry, Assistant County Librarian of Public Services  
[emilye@infodepot.org](mailto:emilye@infodepot.org)