

**Spartanburg County Public Libraries - Board of Trustees**

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

**5:00PM**

**AGENDA**

**THURSDAY, November 17, 2022**

**Trustees should contact Derrick if they need to arrange an audio or video connection.**

**I. Call to Order**

**II. Approval of the Posted Agenda**

**III. Approval of the October 13, 2022 Minutes**

**IV. Public Comments**

The public may address the Board of Trustees. Comments are limited to three minutes.

**V. Financial Report**

**Christina Calitri**

A. Financial Report

B. Fiscal year 2022 audit

*The Board received the audit in October. Library administration is requesting the Board vote to accept the audit as information. There is no new information for the Board's consideration. An electronic version of the audit was included in the Board packet.*

**VI. Public Services and Programming Report**

**Jennifer Wright**

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

**VII. Facilities and Personnel Report**

**Todd Stephens**

A. Standing Agenda Item: Inman Library construction project

B. Update on Headquarters construction

**VIII. County Librarian's Report**

**Todd Stephens**

A. Spartanburg County Historical Association

*Library administration is requesting the Board to reallocate funds from the fund balance for Reidville library development to costs associated with securing and storing the collections of the Spartanburg Regional Museum. The fund balance allocation is \$60,000.*

B. Staff Association fund

*The staff fund was created at First Federal. The fund has approximately \$1,000. John Cribb must sign related documents for Christina Calitri to access these funds. Library administration is requesting the Board to authorize John Cribb to act on the Board's behalf and complete the necessary paperwork.*

C. Material review and next steps

*The Board will receive information on the review of children's materials and recommended procedural changes.*

**IX. New Business**

**None Scheduled**

**X. Committee Reports**

**None Scheduled**

**XI. Unfinished Business**

**None Scheduled**

XII. Executive Session

None Scheduled

XIII. Board Operations

None Scheduled

XIV. Adjourn

## **Spartanburg County Public Libraries - Board of Trustees**

### **Additional Information**

#### **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:**

<b>Date</b>	<b>Location</b>	<b>Date</b>	<b>Location</b>
<b>November 17</b>	Headquarters	<b>May 18</b>	Headquarters
<b>December 15 – If Needed</b>	Headquarters	<b>June 15</b>	Headquarters
<b>January 19, 2023</b>	Headquarters	<b>July 20</b>	Headquarters
<b>February 16</b>	Headquarters	<b>August 17</b>	Headquarters
<b>March 16</b>	Headquarters	<b>September 21</b>	Headquarters
<b>April 20</b>	Headquarters	<b>October 19</b>	Headquarters
<b>All meetings begin at 5:00PM unless noted; The Board, at their discretion, may cancel the July and December meetings. Please contact Derrick at 596-3507 to confirm.</b>			