

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

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

**12:00/NOON: TRAINING LAB: Lower Level**

**AGENDA**

**THURSDAY, NOVEMBER 21, 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 October 17, 2024 Minutes**
- IV. Public Comments**
- V. Financial Report** **Christina Calitri**  
A. The Board will receive the October Financial Report
- VI. Access Services Report** **None Scheduled**
- VII. Public Services and Programming Report** **Emily Embry**  
A. The Board will receive information on early voting held at branch locations.
- VIII. County Librarian's Report** **None Scheduled**
- IX. New Business**  
A. The Board will receive information and take desired action relating to a request from the Friends of the Spartanburg County Public Library for \$1.2 million from the Libraries' fund balance to support American Revolution 250<sup>th</sup> anniversary programmatic activities including the acquisition of the 2<sup>nd</sup> Spartan Regiment Battle Flag.
- X. Committee Reports** **None Scheduled**
- XI. Unfinished Business** **None Scheduled**
- XII. Executive Session** **None Scheduled**
- XIII. Adjourn**