

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

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

**12:00/NOON: BMW Board Room**

**AGENDA**

**THURSDAY, OCTOBER 17, 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 September 19, 2024 Minutes**
- IV. Public Comments**
- V. Financial Report** **Christina Calitri**
  - A. The Board will receive the Financial Report
  - B. Fiscal Year 2023-2024 Financial Audit report. Tammy Grice with Elliott & Painter will review the audit. Board action is requested.
- VI. Access Services Report** **Fay Klatte**
  - A. The Board will receive information from access services.
- VII. Public Services and Programming Report** **Emily Embry**
  - 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** **John Cribb**
  - A. Executive Committee
- XI. Unfinished Business** **None Scheduled**
- XII. Executive Session** **None Scheduled**
- XIII. Adjourn**