

Spartanburg County Public Libraries - Board of Trustees

*****TELECONFERENCE*****

5:00PM

AGENDA

THURSDAY, January 21, 2021

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Approval of the October 15, 2020 Minutes and the January 5, 2021 Minutes**
- IV. Public Comments**
The public may address the Board of Trustees. Comments are limited to three minutes.
- V. Financial Report** **Randy Foster/Jayne Moorman**
 - A. Cash flow analysis
 - B. December Financial Report
- VI. Public Services and Programming Report** **Carole Wyatt/Todd Stephens**
 - A. The Board will receive information on system-wide public service activities.
 - B. The Board receive COVID related information and library services
- VII. Facilities and Personnel Report** **Todd Stephens**
 - A. Standing Agenda Item: Inman Library construction project
 - 1. Update on design and site plans
 - B. Update on construction plans for Headquarters
 - 1. As information Administration will review construction manager at risk services.
- VIII. County Librarian's Report** **As Needed**
- 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**