

Spartanburg County Public Libraries - Board of Trustees

12:00/NOON: Headquarters Library

AGENDA

THURSDAY, June 19, 2025

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 | John Cribb |
| II. | Approval of the Posted Agenda | John Cribb |
| III. | Approval of the May 15, 2025 Minutes | John Cribb |
| IV. | Public Comments | |
| V. | Executive Session | John Cribb |
| | The Board of Trustees will enter into Executive Session to discuss a personnel related matter. The Board will not act while in Executive Session. | |
| VI. | Financial Report | Christina Calitri |
| | A. The Board will receive the Financial Report | |
| | B. Ratify the Fiscal Year 2026 Budget beginning July 1, 2026 | |
| VII. | Access Services Report | Fay Klatte |
| | A. The Board will receive information from access services. | |
| VIII. | Public Services and Programming Report | Emily Embry |
| | A. The Board will receive information on system-wide public service activities. | |
| IX. | County Librarian's Report | Todd Stephens |
| | A. Update: Headquarters Construction | |
| | B. Update: Headquarters Roof | |
| X. | New Business | None Scheduled |
| XI. | Committee Reports | None Scheduled |
| XII. | Unfinished Business | None Scheduled |
| XIII. | Adjourn | John Cribb |

****Trustees are invited to tour the planetarium construction site.**