

Spartanburg County Public Libraries - Board of Trustees
12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom
AGENDA **THURSDAY, August 20, 2026**

This is an in-person meeting. Use these instructions should you need to participate by phone: Dial: 844 370 3606; Mtg. ID: 015531

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|--------------|---|--------------------------|
| I. | Call to Order | John Cribb |
| II. | Staff Introductions | Todd Stephens |
| III. | Approval of the Posted Agenda | John Cribb |
| IV. | Approval of the June 18, 2026 Minutes | John Cribb |
| V. | Public Comments | None Scheduled |
| VI. | Financial Report | Christina Calitri |
| | A. The Board will receive the Financial Report | |
| | D. Fee structure implementation | |
| | E. Reorganization and salary schedule | Todd Stephens |
| 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. Headquarters construction | |
| | B. Headquarters roof negotiations | |
| | C. Spartan Regiment flag | |
| | D. Trustee meetings | |
| | E. Facilities Committee is Thursday, August 27 | |
| X. | Executive Session | None Scheduled |
| XI. | New Business | None Scheduled |
| XII. | Committee Reports | None Scheduled |
| XIII. | Unfinished Business | None Scheduled |
| XIV. | Adjourn | John Cribb |

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:

Date	Location	Date	Location
August 20	Headquarters	March 18	Headquarters
October 15	Headquarters	April 15	Headquarters
November 19	Headquarters	May 20	Headquarters
December 17	Headquarters	June 17	Headquarters
January 21, 2027	Headquarters	July 15	Headquarters
February 18	Headquarters	August 19	Headquarters
All meetings begin at 12:00PM unless noted; The Board, at their discretion, may cancel the July and December meetings. Please contact April at 596-3507 to confirm.			

Staff Contacts:

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