

Spartanburg County Public Libraries - Board of Trustees

*****BARRETT ROOM*****

5:00PM

AGENDA

THURSDAY, March 17, 2022

Trustees should contact Derrick if they need to arrange an audio or video connection.

I. Call to Order

II. Approval of the Posted Agenda

III. Approval of the February 17, 2022 Minutes

IV. Public Comments

The public may address the Board of Trustees. Comments are limited to three minutes.

V. Financial Report

Jayne Moorman

A. February Financial Report

VI. Public Services and Programming Report

Jennifer Wright

A. The Board will receive information on system-wide public service activities.

VII. Access Services Report

Christina Calitri

A. The Board will receive information on services related to accessibility and use

VIII. Facilities and Personnel Report

Todd Stephens

A. Standing Agenda Item: Inman Library construction project

1. Update on design and site plans

B. Standing Agenda Item: Update on construction plans for Headquarters

1. Update on design and site plans

IX. County Librarian's Report

As Needed

X. New Business

None Scheduled

XI. Committee Reports

A. Finance Committee

Byron Morris

1. Review and approve a preliminary budget for FY 22-23

2. Review and accept as information a preliminary construction budget for the Headquarters Library including a planetarium

XII. Unfinished Business

None Scheduled

XIII. Executive Session

John Cribb

XIV. Board Operations

None Scheduled

XV. Adjourn