

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

**12:00/NOON: Headquarters Library**

**AGENDA**

**THURSDAY, May 15, 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. Introduction and Welcome**  
Dr. Glory Boozer, District 1 appointee to the Libraries' Board of Trustees
- III. Approval of the Posted Agenda** **John Cribb**
- IV. Approval of the March 20, 2025 Minutes** **John Cribb**
- V. Public Comments**
- VI. Financial Report** **Christina Calitri**
  - A. The Board will receive the Financial Report
  - B. Update on budget process **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. Update: Headquarters Construction
  - B. Update: Headquarters Roof
- X. New Business** **None Scheduled**
- XI. Committee Reports** **None Scheduled**
- XII. Unfinished Business** **None Scheduled**
- XIII. Executive Session** **None Scheduled**
- XIV. Adjourn** **John Cribb**

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