

Spartanburg County Public Libraries - Board of Trustees

*****BARRETT ROOM or TELECONFERENCE*****

AGENDA

THURSDAY, October 21, 2021; 5:00PM

- I. Call to Order**
- II. Approval of the Posted Agenda**
- III. Minutes**
 - A. Approval of the June 17, 2021 Minutes
 - B. Approval of the August 19, 2021 Minutes
- IV. Public Comments**

The public may address the Board of Trustees. Comments are limited to three minutes.
- V. Financial Report** **Jayne Moorman**
 - A. September Financial Report
 - B. Review and acceptance of the FY 2021 financial audit
- VI. Public Services and Programming Report** **Jennifer Wright**
 - A. The Board will receive information on system-wide public service activities.
 - B. The Board receive COVID related information and library services – **Jayne Moorman**
- VII. Facilities and Personnel Report** **Jayne Moorman**
 - A. Standing Agenda Item: Inman Library construction project
 - B. Introduction of the new Assistant County Librarian positions
- 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**
 - A. Update on Board appointments and introduction of Jill Hughey
- XIV. Adjourn**