

**Spartanburg County Public Libraries - Board of Trustees**  
**12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom**  
**AGENDA** **THURSDAY, January 15, 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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|--------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                                       | <b>John Cribb</b>         |
| <b>II.</b>   | <b>Approval of the Posted Agenda</b>                                                                                       | <b>John Cribb</b>         |
| <b>III.</b>  | <b>Approval of the November 20, 2025 Minutes</b>                                                                           | <b>John Cribb</b>         |
| <b>IV.</b>   | <b>Public Comments</b>                                                                                                     | <b>None Scheduled</b>     |
| <b>V.</b>    | <b>Financial Report</b>                                                                                                    | <b>Christina Calitri</b>  |
|              | A. The Board will receive the Financial Report                                                                             |                           |
|              | B. The Board will receive information on the Fiscal Year 2027 budget planning schedule                                     |                           |
| <b>VI.</b>   | <b>Access Services Report</b>                                                                                              | <b>Fay Klatte</b>         |
|              | A. The Board will receive information from access services.                                                                |                           |
| <b>VII.</b>  | <b>Public Services and Programming Report</b>                                                                              | <b>Emily Embry</b>        |
|              | A. The Board will receive information on system-wide public service activities.                                            |                           |
| <b>VIII.</b> | <b>County Librarian's Report</b>                                                                                           | <b>Todd Stephens</b>      |
|              | A. Update: 250 <sup>th</sup> Activities                                                                                    |                           |
|              | B. Board committee assignments and review.                                                                                 |                           |
| <b>IX.</b>   | <b>Executive Session</b>                                                                                                   | <b>None Scheduled</b>     |
| <b>X.</b>    | <b>New Business</b>                                                                                                        |                           |
|              | A. Library Card Registration policy                                                                                        |                           |
|              | Staff is recommending a change to the Library Cards Borrowing Policy.                                                      |                           |
|              | <u>Current policy</u> : "...cards, for children <b>under 17</b> , must be registered in person by the parent or guardian." |                           |
|              | <u>Recommendation</u> : "...cards, for children <b>under 18</b> , must be registered in person by the parent or guardian." |                           |
|              | <u>Justification</u> : This change will align with the legal definition of an adult.                                       |                           |
| <b>XI.</b>   | <b>Committee Reports</b>                                                                                                   | <b>None Scheduled</b>     |
|              | A. Nominations Committee                                                                                                   | <b>Paula Petty Dotson</b> |
|              | Ms. Dotson will propose a slate of officers for the Board's consideration.                                                 |                           |
| <b>XII.</b>  | <b>Unfinished Business</b>                                                                                                 | <b>None Scheduled</b>     |
| <b>XIII.</b> | <b>Adjourn</b>                                                                                                             | <b>John Cribb</b>         |