

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

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