

Spartanburg County Public Libraries - Board of Trustees
12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom
AGENDA **THURSDAY, March 19, 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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|--------------|---|--------------------------|
| I. | Call to Order | John Cribb |
| II. | Approval of the Posted Agenda | John Cribb |
| III. | Approval of the January 15, 2026 Minutes | John Cribb |
| IV. | Public Comments | None Scheduled |
| V. | Financial Report | Christina Calitri |
| | A. The Board will receive the Financial Report | |
| 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 on the Town Clock Bell | |
| IX. | Executive Session | Scheduled |
| | The Board will enter into Executive Session to receive personnel related information. | |
| X. | New Business | None Scheduled |
| XI. | Committee Reports | |
| | A. Policy and Personnel Committee | Suzy Cole |
| | B. Finance Committee | Byron Morris |
| XII. | Unfinished Business | None Scheduled |
| XIII. | Adjourn | John Cribb |