Spartanburg County Public Libraries - Board of Trustees
12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom
AGENDA THURSDAY, November 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

I.	**Call to Order**	**John Cribb**
II.	**Approval of the Posted Agenda**	**John Cribb**
III.	**Approval of September 17, 2026 Minutes**	**John Cribb**
IV.	**Public Comments**	**None Scheduled**
V.	**Financial Report** A. The Board will receive the Financial Report B. Annual Audit Report	**Christina Calitri**
VI.	**Access Services Report** A. The Board will receive information from access services.	**Fay Klatte**
VII.	**Public Services and Programming Report** A. The Board will receive information on system-wide public service activities.	**Emily Embry**
VIII.	**County Librarian's Report** A. Headquarters roof final offer B. Holiday schedule for 2027 C. Spartan Regiment flag	**Todd Stephens**
IX.	**Executive Session**	**None Scheduled**
X.	**New Business**	**None Scheduled**
XI.	**Committee Reports**	**None Scheduled**
XII.	**Unfinished Business**	**None Scheduled**
XIII.	**Adjourn**	**John Cribb**

<u>The Board's Vision and Mission established for the Library</u>:

Vision: Our Vision is to be Spartanburg County's leading provider of information, entertainment, and exploration.

Mission: We inspire people to pursue lifelong learning for a thriving Spartanburg County.

Future Meeting Dates:

Date	Location	Date	Location
November 19	Headquarters	**May 20**	Headquarters
December 17	Headquarters	**June 17**	Headquarters
January 21, 2027	Headquarters	**July 15**	Headquarters
February 18	Headquarters	**August 19**	Headquarters
March 18	Headquarters	**September 16**	Headquarters
April 15	Headquarters	**October 21**	Headquarters
All meetings begin at 12:00PM unless noted; The Board, at their discretion, may cancel the July and December meetings. Please contact April at 596-3507 to confirm.			

Staff Contacts:

Emma Rodriguez, Administrative Services
O: 596-3507
emmaro@infodepot.org

Derrick Lawson, Director of Advancement
derrickl@infodepot.org

Todd Stephens, County Librarian
C: 706-3126
todds@infodepot.org

Christina Calitri, Assistant County Librarian of Business Operations
christinac@infodepot.org

Fay Klatte, Assistant County Librarian of Access Services
fayk@infodepot.org

Emily Embry, Assistant County Librarian of Public Services
emilye@infodepot.org