

Spartanburg County Public Libraries - Board of Trustees
12:00/NOON: Headquarters Library: Mary Speed Lynch Boardroom
AGENDA **THURSDAY, November 20, 2025**

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 August 21, 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 the Fiscal Year 2025 audit | |
| 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. | |
| | B. Ribbon cutting, Maker Lab and Planetarium | Emily Embry & Derrick Lawson |
| VIII. | County Librarian's Report | Todd Stephens |
| | A. Update: Headquarters Construction | |
| IX. | Executive Session | None Scheduled |
| X. | New Business | John Cribb |
| | A. Appointment of a Nominations Committee | |
| XI. | Committee Reports | None Scheduled |
| XII. | Unfinished Business | None Scheduled |
| XIII. | Adjourn | John Cribb |