

**Spartanburg County Public Libraries - Board of Trustees**

**12:00/NOON: Headquarters Library**

**AGENDA**

**THURSDAY, May 15, 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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| <b>I.</b>    | <b>Call to Order</b>   | <b>John Cribb</b>                                    |
| <b>II.</b>   | <b>Introduction and Welcome</b><br>Dr. Glory Boozer, District 1 appointee to the Libraries' Board of Trustees                    |  |
| <b>III.</b>  | <b>Approval of the Posted Agenda</b>   | <b>John Cribb</b>                                    |
| <b>IV.</b>   | <b>Approval of the March 20, 2025 Minutes</b>  | <b>John Cribb</b>                                    |
| <b>V.</b>    | <b>Public Comments</b>   |  |
| <b>VI.</b>   | <b>Financial Report</b><br>A. The Board will receive the Financial Report<br>B. Update on budget process                         | <b>Christina Calitri</b><br><br><b>Todd Stephens</b> |
| <b>VII.</b>  | <b>Access Services Report</b><br>A. The Board will receive information from access services.                                     | <b>Fay Klatte</b>                                    |
| <b>VIII.</b> | <b>Public Services and Programming Report</b><br>A. The Board will receive information on system-wide public service activities. | <b>Emily Embry</b>                                   |
| <b>IX.</b>   | <b>County Librarian's Report</b><br>A. Update: Headquarters Construction<br>B. Update: Headquarters Roof                         | <b>Todd Stephens</b>                                 |
| <b>X.</b>    | <b>New Business</b>  | <b>None Scheduled</b>                                |
| <b>XI.</b>   | <b>Committee Reports</b>   | <b>None Scheduled</b>                                |
| <b>XII.</b>  | <b>Unfinished Business</b>   | <b>None Scheduled</b>                                |
| <b>XIII.</b> | <b>Executive Session</b>   | <b>None Scheduled</b>                                |
| <b>XIV.</b>  | <b>Adjourn</b>   | <b>John Cribb</b>                                    |

**\*\*Trustees are invited to tour the planetarium construction site.**