



Allendale, Hampton, Jasper Regional Library Board of Trustees

Estill Public Library

100 Peebles Ave N. Estill, SC 29918

Tuesday, July 8, 2025 at 5:00pm

Join In Person or watch live via [Teams Town Hall](#). For more information, call 803-591-8828.

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Meeting ID: 294 980 829 997 5

Passcode: jS2so2f5

Agenda

- 1) Welcome
- 2) Call to Order and Determination of Quorum
- 3) Approval of Previous Meeting Minutes
 - a. Tuesday, April 8, 2025 at 5:00pm
- 4) Executive Session
 - a. A public body may hold a meeting closed to the public for one of more of the following reasons:
 - (1) Discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body – ***FY2026 compensation, employment, incentives and benefits.***

ANY EXECUTIVE SESSION MATTER ON WHICH DISCUSSION HAS NOT BEEN COMPLETED MAY HAVE DISCUSSION SUSPENDED FOR PURPOSES OF BEGINNING THE OPEN SESSION AT ITS SCHEDULED TIME, AND COUNCIL MAY RETURN TO EXECUTIVE SESSION DISCUSSION AFTER THE CONCLUSION OF THE OPEN SESSION AGENDA ITEMS. PLEASE BE ADVISED THERE MAY BE VOTES TAKEN BASED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

- 5) Nominating Committee and Vote for Officers
- 6) Summer Survey and Outreach Presentation (Kelsey Boone)
- 7) New Business
 - a. Public Policy Updates
 - b. Technology Plan
 - c. Employee Handbook
 - d. FY2026 State Aid

- e. FY2026 Budget
- f. FY2025 Audit

8) Old Business

- a. Calendar Adjustments
- b. Strategic Plan
- c. Signature Authority Resolution
- d. Director and Officer Insurance
- e. FY2025 Financial Report

9) Reports

- a. Director Report – Written Report Provided
- b. Deputy Director, Community Engagement Report – Written Report Provided
- c. Finance Committee – Written Report Provided

10) County Reports

11) Announcements

- a. Next Meeting – Tuesday, October 14, 2025 at 5:00pm Estill Public Library

12) Public Comment: *Members of the public wishing to address the Library Board of Trustees may come forward and speak on any topic that is relevant to or within the authority of the Library Board. The Board respects the right of citizens to present differing opinions and views. Comments shall be limited to three minutes per person and the person wishing to speak should sign the sheet provided by the secretary prior to the beginning of the meeting.*

13) Adjournment