



## Allendale, Hampton, Jasper Regional Library Board of Trustees

Estill Public Library

100 Peebles Ave N. Estill, SC 29918

Tuesday, October 14, 2025 at 5:00pm

REVISED

### **Agenda**

- 1) Welcome
- 2) Call to Order and Determination of Quorum
- 3) Approval of Previous Meeting Minutes
  - a. Tuesday, July 8, 2025 at 5:00pm
- 4) New Business
  - a. Bookmobile Update, Presentation and Discussion
  - b. Impact Grants Presentation and Discussion
- 5) Old Business
  - a. Strategic Plan Review
  - b. Finance Committee
    - i. South State Bank Letter Approval
    - ii. FY2025 End of Year Review
    - iii. FY2026 Budget and Finance Review
    - iv. Audit Update
  - c. 2026 Calendar
  - d. Director and Officer Insurance
- 6) 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.

7) Reports

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

8) County Reports

9) Announcements

- a. Next Meeting – Tuesday, January 13, 2026 at 4:00pm Estill Public Library

10) 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.*

11) Adjournment