



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

Estill Public Library

100 Peebles Ave N. Estill, SC 29918

Tuesday, January 14, 2026 at 4:00pm

### 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
  - b. Tuesday, October 14, 2025 at 5:00pm
- 4) New Business
  - a. Nomination and Election of Vice Chair for AHJ Regional Library Board
  - b. Naming Spaces, Programs and Donor Recognition Policy
- 5) Old Business
  - a. Strategic Plan
  - b. Technology Plan
  - c. Finance Committee
    - i. FY2025 End of Year Review and Audit Review
    - ii. FY2026 Budget and Finance Review
    - iii. FY2026 Augmented Budget Approval
      1. Grant Budget and Match
      2. County Appropriations
  - d. Director and Officer Insurance
- 6) Reports
  - a. Director Report – Written Report Provided
  - b. Deputy Director, Community Engagement Report – Written Report Provided
- 7) County Reports
- 8) Announcements
  - a. Next Meeting – Tuesday, April 14, 2026 at 5:00pm Estill Public Library
- 9) 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.*

10) Executive Session

- a. A public body may hold a meeting closed to the public for one or 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 and employment at Estill Public Library

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.

11) Adjournment