



Hampton County Library Board of Trustees

Hampton County Library

12 Locust St Hampton, SC

Thursday, January 22, 2026 at 5:00pm

Agenda

- 1) Call to Order and Determination of Quorum
- 2) Approval of Previous Meeting Minutes
 - a. October 23, 2025 at 5:00pm at Estill Public Library 100 Peebles St. Estill, SC
- 3) 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.*
- 4) Reports
 - a. Hampton County Library Report
 - b. Estill Public Library Report
 - c. Deputy Director, Community Engagement Report
 - d. Regional Director Report
- 5) Old Business
 - a. Hampton Library Board Funds
 - i. Estill Public Library Project Discussion
 - b. Strategic Planning & Technology Plan
 - c. Hampton County Funding Presentation
 - d. FY2025 Audit
 - e. FY2026 Budget Update
- 6) 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

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) New Business

- a. Naming Spaces, Programs and Donor Recognition
- b. Staffing Update

8) Announcements

9) Adjournment

Next Meeting – April 23, 2026 Estill Public Library 100 Peeples Estill SC 5pm