



Allendale, Hampton, Jasper Regional Library Board of Trustees

Estill Public Library

100 Peebles Ave N. Estill, SC 29918

Tuesday, July 14, 2026 at 5:00pm

Agenda

- 1) Welcome
- 2) Call to Order and Determination of Quorum
- 3) Approval of Previous Meeting Minutes
 - a. Tuesday, April 14, 2026 at 5:00pm
- 4) New Business
 - a. **FY2027 Strategic Restructuring Proposal**
 - b. **FY2027 Preliminary Budget**
 - c. **FY2027 Literacy Lander Investment**
 - d. **Allendale County Library Hours** – Based on usage and county support, propose expanding M-Th hours to 9am-6pm, changing Friday hours to 9am-12pm and removing Saturday hours. Currently open 44 hours, this change reduces hours to 40 hours. *Request that an affirmative motion request Allendale Library Board to concur or propose different schedule.*
 - e. **Public Code of Conduct Changes** – Allow Food or Drink in Library Except at a Public Computer. Request that motion direct Director to make this change in the policy.
 - f. **Employee Manual** – Clarify that no annual leave payout during the year may exceed 175 hours until December 31st, and 120 hours after December 31st. *Request that motion direct Director to make this change in the policy.*
 - g. **AHJ Regional Social Media** – Provide notice and eliminate branch level socials with stronger focus on single regional profile on each social platform with guiderails in place for staff members of each branch to post regularly for each branch on regional profile. *Request that motion direct Regional staff to phase out branch level social profiles and retain one regional profile per social media platform.*
 - h. **Library Card Design Contest Review**
- 5) Old Business
 - a. Finance Committee
 - i. **FY2026 Budget and Finance Review**
 - ii. **FY2026 Audit.** *Request motion be made to approve audit engagement letter.*

6) Reports

a. Strategic Plan Review

7) County Reports

8) Announcements

a. Next Meeting – Tuesday, October 13, 2026 at 5:00pm Estill Public Library

9) 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 – FY2027 compensation; Strategic Restructuring

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.

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