



Allendale, Hampton, Jasper Regional Library Board of Trustees

Estill Public Library

100 Peebles Ave N. Estill, SC 29918

Thursday July 30, 2026 at 5:00pm

Agenda

- 1) Welcome
- 2) Call to Order and Determination of Quorum
- 3) Approval of Previous Meeting Minutes
 - a. Thursday, January 23, 2026 at 5:00pm
- 4) New Business
 - a. **FY2027 Strategic Restructuring Proposal** *Approved by the Regional Library Board of Trustees July 14, 2026.*
 - b. **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. *Approved by the Regional Library Board of Trustees July 14, 2026.*
 - c. **Employee Manual** – Clarify that no annual leave payout during the year may exceed 175 hours until December 31st, and 120 hours after December 31st. *Approved by the Regional Library Board of Trustees July 14, 2026.*
 - d. **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. *Approved by the Regional Library Board of Trustees July 14, 2026.*
- 5) Old Business
 - a. July FY2027 Contingent Budget Approval – Operating Expenses Not to Exceed \$25,000; Staff Local Costs Not to Exceed \$45,000; Staff State Aid Costs Not to Exceed \$17,000. *Approved by the Regional Library Board of Trustees April 14, 2026.*
 - b. Database and Subscription Content Renewals
 - c. Summer Hours Report and New Hour Considerations for Allendale County Library, Estill Public Library, Hampton County Library, Pratt Memorial Library, Hardeeville Community Library. Summer Hours *Approved by the Regional Library Board of Trustees April 14, 2026.*
 - d. Policies for Digital Fiscal Approvals and Record Keeping. *Approved by the Regional Library Board of Trustees April 14, 2026.*

6) Reports

- a. Director Report
- b. Regional Library Manager Report

7) Announcements

- a. Next Meeting – Thursday, October 22, 2026 at 5:00pm Hampton Public Library

8) 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

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.

- 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) Adjournment