

**ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**MONDAY, JANUARY 12, 2026 | 5:30 PM
LOCATION: MEETING ROOM ABC**

I. Call to Order

II. Invocation

III. Approval of Minutes

November 10, 2025 - Regular Meeting **[Action]**

November 17, 2025 – Strategic Planning Session **[Action]**

IV. Public Comment

Anderson County residents, or individuals who own real property in Anderson County, may address the Board of Trustees by signing in prior to the start of the meeting. Comments are limited to 3 minutes. Total time allotted for Public Comment is 30 minutes.

V. Friends of the Library Report

Eleanor Walters

VI. Financial Report

Jane Cornelius / Annie Sutton

- A. Monthly Report, ending December 31, 2025 **[Information]**
- B. Capital Projects Update
- C. Finance Committee Meeting – schedule mid-February

VII. Director's Report

Annie Sutton

- A. ILL Policy Change **[Action]**
- B. Facilities Update
- C. Marketing/Programming Update
- D. Strategic Plan/Annual Report Update

VIII. Unfinished Business

- A. Bylaw Review

IX. New Business

X. Adjourn