

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

**MONDAY, MARCH 10, 2025 | 5:30 PM
LOCATION: ROOM B & C**

I. Call to Order

II. Invocation

III. Approval of Minutes

January 13, 2025 - Regular Meeting [**Action**]

IV. Public Comment

Individuals 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

Cathy Champ

VI. Financial Report

Jane Cornelius / Annie Sutton

A. Monthly Report, ending February 28, 2025 [Information]

B. Capital Projects Update [Information]

VII. Finance Committee Report

Wendy Tucker

A. FY25-26 Budget Request [**Action**]

VIII. Director's Report

Annie Sutton

A. Facilities Update

B. Marketing/Programming Update

IX. Unfinished Business

A. Bylaws Update [**Action**]

X. New Business

A. Officer Vote: Secretary/Treasurer

XI. Adjourn