

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

**MONDAY, MARCH 9, 2026 | 5:30 PM
LOCATION: ROOM ABC**

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes**
January 12, 2026 - Regular Meeting [**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. Speaker Presentation** **Kathy Moore, United Way**
- VI. Friends of the Library Report** **Eleanor Walters**
- VII. Financial Report** **Jane Cornelius / Annie Sutton**
 - A. Monthly Report, ending February 28, 2026 [Information]
 - B. Capital Projects Update [Information]
- VIII. Finance Committee Report** **Andrew Cacossa**
 - A. FY26-27 Budget Request [**Action**]
 - B. Non-Resident Card Fee [**Action**]
- IX. Director's Report** **Annie Sutton**
 - A. Facilities Update
 - 1. Lander Lease
 - B. Marketing/Programming Update
 - C. Strategic Plan Update
- X. Unfinished Business**
- XI. New Business**
- XII. Adjourn**