

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, JULY 8, 2024 | 5:30 PM
LOCATION: ECC MAKERSPACE, 2ND FLOOR

- I. **Call to Order** **Elaine Stoll**

- II. **Approval of Minutes**
 - A. May 13, 2024 - Regular Meeting [**Action**]
 - B. May 14, 2024 – Special Called Meeting [**Action**]

- III. **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.

- IV. **Friends of the Library Report** **Cathy Champ**

- V. **Financial Report** **Annie Sutton / Jane Cornelius**
 - A. Monthly Report, ending June 30, 2024 [Information]
 - B. Capital Projects Update

- VI. **Director’s Report** **Annie Sutton**
 - A. Proviso [Information]
 - B. Facilities Update
 - C. Marketing/Programming Update

- VII. **Unfinished Business**
 - A. Bylaws Update [**Action**]

- VIII. **New Business**
 - A. November Meeting Date

- IX. **Adjourn**