

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

**MONDAY, NOVEMBER 10, 2025 | 5:30 PM
LOCATION: MEETING ROOM ABC**

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes**
September 8, 2025 - 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. Audit Report 2024-2025 [Action]** **Ken Meadows, Emily Ray**
- VI. Friends of the Library Report** **Eleanor Walters**
- VII. Financial Report** **Annie Sutton, Jane Cornelius**
 - A. Monthly Report, ending October 31, 2025 [Information]
 - B. Amended FY25-26 Budget **[Action]**
 - C. Capital Projects Update
- VIII. Director's Report** **Annie Sutton**
 - A. 2026 Holiday Schedule **[Action]**
 - B. Facilities Update
 - C. Collection Development & Library Card Policy Update
 - 1. Library Card Application Amendment **[Action]**
 - D. Marketing/Programming Update
 - E. Strategic Plan Update
- IX. Unfinished Business**
 - A. Revised Request for Reconsideration Form **[Action]**
- X. New Business**
 - A. Bylaw Review Reminder – January Meeting
 - B. Review of Standing Committees
- XI. Adjourn**