

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

**MONDAY, SEPTEMBER 8, 2025 | 5:30 PM
LOCATION: MEETING ROOM ABC**

I. Call to Order

II. Invocation

III. Approval of Minutes

July 14, 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. Friends of the Library Report

Eleanor Walters

VI. Financial Report

Annie Sutton / Jane Cornelius

- A. Monthly Report, ending Aug 31, 2025 [Information]
- B. Capital Projects Update

VII. Director's Report

Annie Sutton

- A. Facilities Update
- B. Collection Development & Library Card Policy Update
- C. Marketing/Programming Update
- D. Strategic Plan

VIII. Unfinished Business

- A. Review of Request for Reconsideration Form **[Action]**

IX. New Business

- A. Officer Nomination & Election

X. Adjourn