

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, JANUARY 13, 2025 | 5:30 PM
LOCATION: MEETING ROOM BC

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes**
November 4, 2024 - 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 December 31, 2024 [Information]
 - B. Capital Projects Update [Information]
 - C. Finance Committee Meeting – schedule mid-February
- VII. Special Policy Committee Report** **Angela Dixon**
- VIII. Director’s Report** **Annie Sutton**
 - A. Pendleton Land Swap Information
 - B. Facilities Update
 - C. Marketing/Programming Update
 - D. Strategic Plan Update
- IX. Unfinished Business**
 - A. Bylaw Review
- X. New Business**
- XI. Adjourn**