

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

**MONDAY, JULY 14, 2025 | 5:30 PM
LOCATION: MEETING ROOM ABC**

- I. Call to Order** **Wendy Tucker**

- II. Invocation**

- III. Approval of Minutes**
 - A. May 12, 2025 - Regular Meeting **[Action]**
 - B. June 16, 2025 – Called 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 June 30, 2025 [Information]
 - B. Capital Projects Update
 - C. FY25-26 State Aid Forms

- VII. Director’s Report** **Annie Sutton**
 - A. Facilities Update
 - B. Marketing/Programming Update

- VIII. Unfinished Business**

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

- X. Adjourn**