

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

**MONDAY, MARCH 11, 2024 | 5:30 PM  
LOCATION: ECC MAKERSPACE, 2<sup>ND</sup> FLOOR**

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**I. Call to Order**

**II. Approval of Minutes**

January 8, 2024 - Regular 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**

**Jane Cornelius / Annie Sutton**

A. Monthly Report, ending February 29, 2024 [Information]

B. Capital Projects Update [Information]

**VI. Finance Committee Report**

**Frances Saville**

A. FY24-25 Budget Request [**Action**]

**VII. Director's Report**

**Annie Sutton**

A. Request for Reconsideration [**Action**]

B. Facilities Update

C. Marketing/Programming Update

**VIII. Unfinished Business**

**IV. New Business**

A. National Librarian Day, April 16

**V. Adjourn**