

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

**MONDAY, SEPTEMBER 12, 2022  
4:00 PM**

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**I. Call to Order**

**II. Action: Approval of Minutes - July 11, 2022 Meeting**

**III. Public Comment**

**IV. Executive Session**

The Board will enter Executive Session for a discussion with the County Attorney.  
The Board will not take action while in Executive Session.

**V. Friends of the Library Report**

**Cathy Champ**

**VI. Financial Report**

**Jane Cornelius/Annie Sutton**

- A. Information: Monthly Report, ending August 31, 2022
- B. Action: Amended Budget
- C. Information: Audit Report

**VII. Director's Report**

**Annie Sutton**

- A. Action: Strategic Planning
- B. Action: Book Challenge
- C. Iva Branch Update
- D. Facilities Update

**VIII. Other Business**

- A. Branch Library Visits

**IV. New Business**

**V. Adjourn**