

ANDERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
CALLED MEETING AGENDA

MONDAY, OCTOBER 17, 2022 | 4:00 PM  
LOCATION: ELECTRIC CITY CREATIVE MAKERSPACE

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**I. Call to Order**

**II. Public Comment**

**III. Executive Session**

The Board will enter Executive Session for the discussion of a personnel issue.  
No vote will be taken while in Executive Session.

**IV. Board Administrative Business**

- A. Action - Officer Nomination & Election
- B. Committee Assignments
- C. Bylaw Review

**V. Director's Report**

**Annie Sutton**

- A. Action – Public Appearance Policy

**VI. Finance Report**

**Jane Cornelius / Annie Sutton**

- A. Action – FY22 Budget Addendum
- B. Action – FY23 Budget Amendment

**IV. Adjourn**