

ANDERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

MONDAY, NOVEMBER 14, 2022 | 4:00 PM  
LOCATION: MEETING ROOM A

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- I. Call to Order**
- II. Action: Approval of Minutes**  
September 12, 2022, Regular Meeting  
October 17, 2022, Called Meeting
- 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.
- IV. Action: Audit Report 2021-2022** **Keith Campbell, Greene Finney Cauley**
- V. Financial Report** **Jane Cornelius/Annie Sutton**  
A. Information: Monthly Report, ending October 31, 2022
- VI. Friends of the Library Report** **Cathy Champ**
- VII. Director's Report** **Annie Sutton**  
A. Action: Request for Reconsideration  
B. Action: Research Fee Increase  
C. Iva Branch Update  
D. Facilities Update
- VIII. Unfinished Business**  
A. Action: Bylaw Amendments
- IV. New Business**  
A. Committee to Review Collection Development Policy
- V. Adjourn**