

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, JANUARY 9, 2023 | 4:00 PM
LOCATION: MEETING ROOM A

I. Call to Order

II. Action: Approval of Minutes

November 14, 2022 - Regular 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. Financial Report

Jane Cornelius/Annie Sutton

A. Information: Monthly Report, ending December 31, 2022

B. Information: Capital Project Update

V. Friends of the Library Report

Cathy Champ

VI. Director's Report

Annie Sutton

A. Action: 2023 Library Holiday Schedule

B. Iva Branch Update

C. Action: Iva Branch Relocation and Renovation

D. Facilities Update

VII. Unfinished Business

IV. New Business

A. Bylaw Review

V. Adjourn