

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

**MONDAY, MARCH 13, 2023 | 4:00 PM  
LOCATION: ECC MAKERSPACE, 2<sup>N</sup>D FLOOR**

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- I. Call to Order**
- II. Approval of Minutes [Action]**  
January 9, 2023 - 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. Friends of the Library Report**
- V. Financial Report** **Jane Cornelius/Annie Sutton**
  - A. Monthly Report, ending February 28, 2023 [Information]
  - B. Capital Projects Update
- VI. Finance Committee Report** **Brenda Oehmig**
  - A. FY23-24 Budget Request [Action]
- VII. Personnel Committee Report** **Elaine Stoll**
  - A. Library Director Evaluation Process [Action]
  - B. Library Director Evaluation Forms [Action]
- VIII. Director's Report** **Annie Sutton**
  - A. Iva Branch Update
  - B. Staff Update
  - C. New Integrated Library System (ILS)
  - D. Staff Day – May 10, 2023
- IX. Unfinished Business**
- IV. New Business**
- V. Adjourn**