

ANDERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

MONDAY, MAY 8, 2023 | 4:00 PM  
LOCATION: MEETING ROOM A

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- I. Call to Order**
- II. Approval of Minutes [Action]**  
March 13, 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** **Cathy Champ**
- V. Financial Report** **Jane Cornelius/Annie Sutton**
  - A. Monthly Report, ending April 30, 2023 [Information]
  - B. Capital Projects Update
- VI. Executive Session**
  - A. Personnel Committee Report  
[no Action will be taken while in Executive Session.]
- VII. Action Resulting from Executive Session** **Julie Hart**
  - A. Recommendation from the Personnel Committee [Action]
- VIII. Director's Report** **Annie Sutton**
  - A. Iva Branch Update
  - B. Non-Resident Card Fee [Action]
  - C. Staff Day – May 10, 2023
  - D. New ILS – June 22, 2023
  - E. Summer Reading
- IV. Unfinished Business**
- V. New Business**
- VI. Adjourn**