

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

**MONDAY, JULY 10, 2023 | 4:00 PM
LOCATION: ECC MAKERSPACE, 2ND FLOOR**

- I. Call to Order**
- II. Approval of Minutes [Action]**
May 8, 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 June 30, 2023 [Information]
 - B. Capital Projects Update
 - C. Sick Leave Bank Policy Change [Action]
- VI. Director's Report** **Annie Sutton**
 - A. Iva Branch Update
 - B. New ILS
 - C. Digital Card Procedure
 - D. Circulation & Attendance Stats
- IV. Unfinished Business**
 - A. Board Main Library Tour – September
- V. New Business**
- VI. Adjourn**