

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 11, 2023 | 4:00 PM
LOCATION: ECC MAKERSPACE, 2^ND FLOOR

- I. Call to Order**
Welcome of new Trustees

- II. Approval of Minutes [Action]**
July 10, 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 Aug 31, 2023 [Information]
 - B. Capital Projects Update

- VI. Director's Report** **Annie Sutton**
 - A. Request for Reconsideration [Action]
 - B. Iva Branch Update
 - C. Digital Card Procedure
 - D. Marketing Update

- IV. Unfinished Business**

- V. New Business**
 - A. New Bookmobile
 - B. Officer Nomination & Election [Action]
 - C. Committee Assignments
 - D. Meeting Time

- VI. Adjourn**