

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

**MONDAY, NOVEMBER 13, 2023 | 5:30 PM  
LOCATION: ECC MAKERSPACE, 2<sup>N<sup>D</sup></sup> FLOOR**

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- I. Call to Order**
- II. Approval of Minutes [Action]**  
September 11, 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. Audit Report 2022-2023 [Action]** **Keith Campbell, Greene Finney Cauley**
- V. Executive Session**  
The Board will enter Executive Session for the discussion of a legal matter, and to meet with the County Attorney. No Action will be taken while in Executive Session.
- VI. Action Resulting from Executive Session**
- VII. Friends of the Library Report** **Cathy Champ**
- VIII. Financial Report** **Jane Cornelius/Annie Sutton**
  - A. Monthly Report, ending October 31, 2023 [Information]
  - B. Amended FY23-24 Budget [Action]
  - C. Bi-Weekly Pay Schedule [Action]
  - D. Capital Projects Update
- IX. Director's Report** **Annie Sutton**
  - A. First Steps Board Appointment [Action]
  - B. New Bookmobile [Action]
  - C. 2024 Holiday Schedule [Action]
  - D. Marketing Update
- X. Unfinished Business**
- XI. New Business**
  - A. Bylaw Review – January Meeting
- XII. Adjourn**