

ANDERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

MONDAY, JANUARY 8, 2024 | 5:30 PM  
LOCATION: ECC MAKERSPACE, 2<sup>ND</sup> FLOOR

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**I. Call to Order**

**II. Approval of Minutes**

November 13, 2023 - Regular Meeting [Action]

**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 December 31, 2023 [Information]

B. Capital Projects Update [Information]

C. Finance Committee Meeting – schedule mid-February

**VI. Director's Report**

**Annie Sutton**

A. Facilities Update

B. Marketing/Programming Update

**VII. Unfinished Business**

A. Bylaw Review

**IV. New Business**

**V. Adjourn**