

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, NOVEMBER 4, 2024 | 5:30 PM
LOCATION: MEETING ROOM BC

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes**
September 9, 2024 - Regular Meeting [**Action**]
- IV. 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. Total time allotted for Public Comment is 30 minutes.
- V. Audit Report 2023-2024 [**Action**]** **Ken Meadows, Emily Ray**
- VI. Friends of the Library Report** **Cathy Champ**
- VII. Financial Report** **Annie Sutton, Jane Cornelius**
 - A. Draft Monthly Report, ending October 31, 2024 [**Information**]
 - B. Amended FY24-25 Budget [**Action**]
 - C. Capital Projects Update
- VIII. Director's Report** **Annie Sutton**
 - A. 2025 Holiday Schedule [**Action**]
 - B. Facilities Update
 - C. Marketing/Programming Update
- IX. Unfinished Business**
- X. New Business**
 - A. Committee Appointment to review Library policy [**Action**]
 - B. Bylaw Review – January Meeting
 - C. Training with State Library
- XI. Adjourn**