

ANDERSON COUNTY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MONDAY, SEPTEMBER 9, 2024 | 5:30 PM
LOCATION: ECC MAKERSPACE, 2^ND FLOOR

I. Call to Order

Welcome of new Trustees

II. Approval of Minutes

July 8, 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. Total time allotted for Public Comment is 30 minutes.

IV. Friends of the Library Report

Eleanor Walters

V. Financial Report

Annie Sutton / Jane Cornelius

A. Monthly Report, ending Aug 31, 2024 [Information]

B. Capital Projects Update

VI. Director's Report

Annie Sutton

A. Patron Code of Conduct [Action]

B. Facilities Update

C. Marketing/Programming Update

VII. Unfinished Business

VIII. New Business

A. Officer Nomination & Election

B. Board Training / Library Tour

IX. Adjourn