

ANDERSON COUNTY LIBRARY  
BOARD OF TRUSTEES  
REGULAR MEETING AGENDA

MONDAY, MAY 13, 2024 | 5:30 PM  
LOCATION: ECC MAKERSPACE, 2<sup>ND</sup> FLOOR

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- I. Call to Order** **Elaine Stoll**
  
- II. Approval of Minutes**  
March 11, 2024 - 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** **Cathy Champ**
  
- V. Request for Reconsideration [Action]**
  
- VI. Financial Report** **Jane Cornelius / Annie Sutton**
  - A. Monthly Report, ending April 30, 2024 [Information]
  - B. Capital Projects Update [Information]
  
- VII. Executive Session**
  - A. Personnel Committee Report Nicole Davenport  
[no Action will be taken while in Executive Session.]
  
- VIII. Action Resulting from Executive Session**
  - A. Approval of Personnel Committee Report [**Action**]
  
- IX. Director's Report** **Annie Sutton**
  - A. Facilities Update
  - B. Marketing/Programming Update
  
- X. Unfinished Business**
  
- XI. New Business**
  - A. Bylaws Update [Information]
  
- XII. Adjourn**