

**Coffee County Lannom Library Committee Agenda**  
**Thursday, October 12th, 2023 4:30 pm**  
**Lannom Library Conference Room**

1. Call to order
2. Take and record roll
3. Approve agenda
4. Public comments
5. Approve/modify previous meeting minutes
6. Financial report
7. New Business
  - a. Spending e-rate funds
  - b. Staff Holiday Pay
  - c. Staff Holiday party
8. Old Business
  - a. Trustee Workshop
  - b. Friends of the Library update
9. Director's Report
10. Trustee comments
11. Set date, time, location of next meeting
12. Adjourn