

**McMinn County Library Board**  
**1289 Ingleside Avenue**  
**Athens, Tennessee 37303**

**BOARD MEETING AGENDA**  
**MAY 22, 2023 at 6:00 PM**

- |       |   |                   |
|-------|---|-------------------|
| I.    | Call to Order, Establish Quorum, and Acknowledgements | Mickey Blevins    |
| II.   | Recognition of Outgoing Board Members                 | Tyler Forrest     |
| III.  | Minutes from March 27, 2023 Meeting                   | Robin Arms        |
| IV.   | Treasurer's Report                                    | Tim Womac         |
| V.    | Library Reports                                       | Various           |
|       | i. Calhoun  |                   |
|       | ii. E.G. Fisher                                       |                   |
|       | iii. E.G. Fisher Friends of the Library               |                   |
|       | iv. Englewood   |                   |
|       | v. Etowah   |                   |
|       | vi. Regional Library                                  |                   |
| VI.   | Old Business  |                   |
|       | i. Nominating Committee Recommendations               | Mickey Blevins    |
|       | ii. EGFPL Parental Leave Policy Edits                 | Peyton Eastman    |
| VII.  | New Business  |                   |
|       | i. EGFPL Friends Insurance Discussion                 | Everett Gillespie |
| VIII. | Public Comments                                       |                   |

Reminders

- Trusteeship Training
- Next Regular Meeting – July 24, 2023