

McMinn County Library Board
1289 Ingleside Avenue
Athens, Tennessee 37303

BOARD MEETING AGENDA
JULY 24, 2023 at 6:00 PM

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|-------|---|---------------|
| I. | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest |
| II. | Adoption of Public Comment Policy | Tyler Forrest |
| III. | Public Comments | Public |
| IV. | Minutes from May 22, 2023 Meeting | Tyler Boyd |
| V. | Treasurer's Report | Tim Womac |
| VI. | Library Reports | Various |
| | i. Calhoun | |
| | ii. E.G. Fisher | |
| | iii. E.G. Fisher Friends of the Library | |
| | iv. Englewood | |
| | v. Etowah | |
| | vi. Regional Library | |
| VII. | Old Business | |
| VIII. | New Business | |

Reminders

- Trusteeship Training
- Next Regular Meeting – September 25, 2023



Public Comments Policy

McMinn County Library Board

Any person may attend a meeting of the McMinn County Library Board where a quorum of the Board will discuss public business. Attendees must comply with E.G. Fisher Public Library policies and procedures and any procedures for public comment established by the Board.

The library recognizes the importance of receiving input from the public. As part of its agenda, the Board may provide a period for public comment. Members of the public may address the Board only at the time indicated on the agenda and when recognized by the Library Board Chair.

Comments by members of the public are limited to 5 minutes per speaker on a first come, first serve basis, but may be limited due to time constraints. The responsibility of time keeping falls to the Library Board Chair. The Library Board Chair may delegate this responsibility to another Library Board member as needed.

The speakers will be asked to sign in before the meeting and will be asked to provide their name, city, and state of residence. In case of multiple speakers, the Library Board Chair may assign numbers to maintain order. The Library Board Chair has the authority to oversee the orderly conduct of comments of the public, including but not limited to, extending/shortening the time limit for or order of the speakers. Public comments should pertain to issues that are relevant to the library and should not be directed to individual Board members. Comments should not include language considered offensive, harassing, threatening, or profane. The Library Board Chair retains the right to maintain order including stopping comments that are disruptive or not related to library business.

Public comment is an opportunity to receive input from the public but is not a dialogue with Board members. There is no guarantee that matters brought forth by the public will be addressed by the Board. The Board may refer to any item raised during the public comment to the Library Director for further review or action. By participating in public comments at a public meeting, speakers acknowledge that their name and comments may be recorded in the minutes of the McMinn County Library Board. Minutes are posted to the public on the E.G. Fisher Public Library website.