

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

**CALLED BOARD MEETING AGENDA
AUGUST 15, 2023 at 6:00 PM**

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|------|--|---------------|
| I. | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest |
| II. | Public Comments | Public |
| III. | New Business | Tyler Forrest |
| | i. Accept the resignation of Peyton Eastman, EGFPL Director | |
| | ii. Appoint Sheila Rollins to serve as EGFPL Interim Director | |
| | iii. Set compensation for EGFPL Interim Director | |
| | iv. Authorize EGFPL Interim Director to be authorized signatory on bank accounts | |
| | v. Appoint an EGFPL Director Search Committee | |
| IV. | Adjourn | Tyler Forrest |

Reminders

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