

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

**BOARD MEETING AGENDA
DECEMBER 12, 2023 at 6:00 PM**

- | | | |
|------|---|----------------|
| I. | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest |
| II. | Public Comments | Public |
| III. | Approval of Minutes | Tyler Boyd |
| 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. MCLB Public Etiquette Policy Meeting Proposal | Tyler Forrest |
| | ii. EGFPL Collection Dev. & User Related Policies | Tyler Forrest |
| VII. | New Business | |
| | i. EGFPL Director Selection | Mickey Blevins |
| | ii. EGFPL Compensation | Tyler Forrest |
| | iii. EGFPL Bank Authorization | Tyler Forrest |
| | iv. CPL Collection Development Policy | Tim Womac |
| | v. CPL Internet Safety Policy | Tim Womac |
| | vi. EPL Collection Development Policy | Liz Schrek |
| | vii. EPL Internet Safety Policy | Liz Schrek |

Reminders

- Trusteeship Training
- Next Regular Meeting – January 22, 2024