

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

**BOARD MEETING AGENDA  
FEBRUARY 5, 2024 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 |
| VII. | New Business  |               |
|      | i. MCLB Policy Committee                              | Tyler Forrest |
|      | ii. MCLB Nominating Committee                         | Tyler Forrest |

Reminders

- Trusteeship Training
- Next Regular Meeting – March 25, 2024
  - Jordan Curtis with Simmons Wealth Management will present