

McMinn County Library Board
1289 Ingleside Avenue
Athens, Tennessee 37303

BOARD MEETING AGENDA
MARCH 25, 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. | Wetlands Agreement Explanation – <i>Delayed to May</i> | Ben Burchfield |
| V. | E.G. Fisher Long-Term Investment Account Review | Jordan Curtis |
| VI. | Treasurer’s Report | Tim Womac |
| VII. | Library Reports | Various |
| | i. Calhoun | |
| | ii. E.G. Fisher | |
| | iii. E.G. Fisher Friends of the Library | |
| | iv. Englewood | |
| | v. Etowah | |
| | vi. Regional Library | |
| VIII. | Old Business | |
| | i. MCLB Public Etiquette Policy Meeting Proposal | Tyler Forrest |
| | ii. MCLB Nominating Committee | Tyler Forrest |
| IX. | New Business | |
| | i. MCLB Book Order/Disposition Report Discussion | Tyler Forrest |
| | ii. MCLB Budget Request Submittal – McMinn Co. | Womac/Coleman |
| | iii. EGFPL Budget Submittal – City of Athens | Womac/Coleman |

Reminders

- Trusteeship Training
- Next Regular Meeting – May 27, 2024 – Need to change