

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

**BOARD MEETING AGENDA
MAY 28, 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. | Recognition of Outgoing Trustee | Tyler Forrest |
| V. | Wetlands Agreement Explanation | Ben Burchfield |
| 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 | Mickey Blevins |
| | iii. MCLB Book Order/Disposition Reports | Tyler Forrest |
| IX. | New Business | |
| | i. EGFPL Money Market Account | Becky Coleman |
| | ii. EGFPL Budget Initial Discuss | Becky Coleman |

Reminders

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