

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

**BOARD MEETING AGENDA  
JULY 22, 2024 at 6:00 PM**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest  |
| II.   | Recognition of New Trustee – Ashley Smith             | Tyler Forrest  |
| III.  | Public Comments                                       | Public         |
| IV.   | Approval of Minutes                                   | Tyler Boyd     |
| V.    | Treasurer’s Report                                    | Tim Womac      |
| VI.   | Library Reports                                       | Various        |
|       | i. Calhoun  |                |
|       | ii. E.G. Fisher                                       |                |
|       | iii. E.G. Fisher Friends of the Library               |                |
|       | iv. Englewood   |                |
|       | v. Etowah   |                |
|       | vi. Regional Library                                  |                |
| VII.  | Old Business  |                |
|       | i. MCLB Nominating Committee                          | Mickey Blevins |
|       | ii. MCLB Book Order/Disposition Reports               | Tyler Forrest  |
|       | iii. EGFPL Budget Approval                            | Becky Coleman  |
| VIII. | New Business  |                |
|       | i. MCLB Public Library Service Agreement              | Tyler Forrest  |
|       | ii. EGFPL Director Probationary Period                | Tyler Forrest  |

**Reminders**

- Trusteeship Training
- Next Regular Meeting – September 23, 2024