

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

BOARD MEETING AGENDA  
SEPTEMBER 23, 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 Nominating Committee                          | Tyler Forrest |
|      | ii. MCLB Book Order/Disposition Reports               | Tyler Forrest |
|      | iii. EGFPL FY 23-24 Retro Budget Approval             | Becky Coleman |
|      | iv. EGFPL FY 24-25 Budget Approval                    | Becky Coleman |
| VII. | New Business  |               |
|      | i. MCLB Auditor Selection                             | Womac/Coleman |
- Reminders
- Trusteeship Training
  - Next Regular Meeting – November 25, 2024