

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

**BOARD MEETING AGENDA
NOVEMBER 25, 2024 at 6:00 PM**

- | | | |
|-------|---|------------------|
| I. | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest |
| II. | Outgoing Member Recognition – Councilman John Duggan | 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. EGFPL Lee Estate Settlement | Tyler Forrest |
| | ii. MCLB Nominating Committee | Tyler Forrest |
| | iii. MCLB Book Order/Disposition Reports | Tyler Forrest |
| | iv. EGFPL FY 23-24 Retro Budget Approval | Coleman/McKinney |
| | v. EGFPL FY 24-25 Budget Approval | Coleman/McKinney |
| VIII. | New Business | |
| | i. MCLB By-Laws Review Committee | Tyler Forrest |
| | ii. CALHOUN Director Search Update | Forrest et al |
| | iii. EGFPL Operating Hours | Becky Coleman |
| | iv. EGFPL Fundraising Ideas | Forrest/Coleman |
| | v. EGFPL Upcoming Agenda Items | Forrest/Coleman |

Reminders

- Trusteeship Training
- Next Regular Meeting – January 27, 2025