

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

**BOARD MEETING AGENDA
JANUARY 27, 2025 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 Book Order/Disposition Reports | Tyler Forrest |
| | ii. MCLB By-Laws Review Committee - March | Tim Womac |
| VII. | New Business | |
| | i. EGFPL Director Sick Leave | Tyler Forrest |
| | ii. EGFPL FY22 Audit Approval | Becky Coleman |
| | iii. EGFPL FY25 Audit Selection and Funding | Forrest/Coleman |
| | iv. EGFPL FY26 Operating and Capital Budget | Becky Coleman |
| | v. EGFPL Part-time Staff Benefits | Becky Coleman |
| | vi. EGFPL Collection Development Policy - March | Becky Coleman |
| | vii. EGFPL Internet Safety Policy - March | Becky Coleman |

Reminders

- Trusteeship Training
- Next Regular Meeting – March 24, 2025 – TF Absent