

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

**BOARD MEETING AGENDA  
MARCH 24, 2025 at 6:00 PM**

I. Call to Order, Establish Quorum, and Acknowledgements Mickey Blevins 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/Dispositions - Available Mickey Blevins ii.  
MCLB By-Laws Review Committee Tim Womac

VII. New Business

- i. MCLB Nominating Comm. – Members/Officers Mickey Blevins ii.  
MCLB May Meeting Date Mickey Blevins iii. EGFPL Collection  
Development Policy/Form Becky Coleman iv. EGFPL Internet Safety  
Policy Becky Coleman v. EGFPL Policies and Procedures Handbook  
Becky Coleman vi. EGFPL Staff Handbook Updates Becky Coleman vii.  
EGFPL Fine for Food Program Proposal Becky Coleman

Reminders

- Trusteeship Training
- Next Regular Meeting – TBD