

McMinn County Library Board
1289 Ingleside Avenue
Athens, Tennessee 37303

BOARD MEETING AGENDA
MAY 22, 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/Dispositions - Available | Tyler Forrest |
| | ii. MCLB By-Laws Review Committee | Womac/Boyd |
| | iii. MCLB Nominating Comm. – Members/Officers | Mickey Blevins |
| | iv. EGFPL Collection Development Policy/Form | Womac/Coleman |
| | v. EGFPL Internet Safety Policy | Womac/Coleman |
| VII. | New Business | |
| | i. CALHOUN Director Search Liaison | Tyler Forrest |
| | ii. EGFPL Patron Survey Request | Jacob Burnette |

Reminders

- Trusteeship Training
- Next Regular Meeting – July 28, 2025