

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

**BOARD MEETING AGENDA
SEPTEMBER 22, 2025 at 6:00 PM**

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|-------|-------------------------------------------------------|-----------------|
| I. | Call to Order, Establish Quorum, and Acknowledgements | Tyler Forrest |
| II. | Funding Bodies Plaque Presentation | Forrest/Coleman |
| 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. MCLB Book Order/Dispositions – Available | Tyler Forrest |
| | ii. MCLB FY26 Capital Budget Request Update | Forrest/Coleman |
| | iii. EGFPL Patron Survey Additional Responses | Becky Coleman |
| | iv. EGFPL Fundraising Update | Becky Coleman |
| VIII. | New Business | |
| | i. EGFPL FY25 Audit Approval | Womac/Coleman |
| | ii. EGFPL Trailer Disposition | Tyler Forrest |
- Reminders
- Trusteeship Training
 - Next Regular Meeting – November 24, 2025
 - Agenda Items: Auditor Report and Investment Report