

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

**BOARD MEETING AGENDA
NOVEMBER 24, 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.	Auditor's Report	Paul Johnson
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 ii. MCLB FY26 Capital Budget Request Update iii. EGFPL Fundraising Update	Tyler Forrest Forrest/Coleman Becky Coleman
VIII.	New Business	
	i. MCLB Collection Review ii. CALHOUN Director Hire – Lynette Rodgers iii. EGFPL FY26 Auditor Selection iv. EGFPL Food for Fines v. Fisher Picture Display	Tyler Forrest Tim Womac Forrest/Womac Becky Coleman Tyler Forrest

Reminders

- Trusteeship Training
- Next Regular Meeting – January 26, 2026 – Annual investment report