

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 | Tyler Forrest |
| | ii. MCLB FY26 Capital Budget Request Update | Forrest/Coleman |
| | iii. EGFPL Fundraising Update | Becky Coleman |
| VIII. | New Business | |
| | i. MCLB Collection Review | Tyler Forrest |
| | ii. CALHOUN Director Hire – Lynette Rodgers | Tim Womac |
| | iii. EGFPL FY26 Auditor Selection | Forrest/Womac |
| | iv. EGFPL Food for Fines | Becky Coleman |
| | v. Fisher Picture Display | Tyler Forrest |

Reminders

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