

McMinn County Library Board
1289 Ingleside Avenue
Athens, Tennessee 37303

BOARD MEETING AGENDA
JANUARY 26, 2026 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. | Investments Report | Jordan Curtis |
| 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 Collection Review Reports – Completed | Tyler Forrest |
| | iii. EGFPL FY26 Capital Budget Request Update | Forrest/Coleman |
| | iv. EGFPL Fundraising Update | Becky Coleman |
| VIII. | New Business | |
| | i. MCLB Nominating Committee | Forrest/Blevins |
| | ii. CALHOUN Library Hours | Womac/Rodgers |
| | iii. EGFPL Bed Bug Policy | Becky Coleman |
| | iv. EGFPL Overtime and Compensatory Time Policy | Becky Policy |

Reminders

- Trusteeship Training
- Next Regular Meeting – March 23, 2026