

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

**BOARD MEETING AGENDA  
MAY 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.  | 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 Nominating Committee                         | Mickey Blevins |
| VII. | New Business  |                |
|      | i. EGFPL FY27 Budget Approval                         | Becky Coleman  |
|      | ii. EGFPL Adult Library Card Access Policy            | Becky Coleman  |
|      | iii. EGFPL Room Reservation Form and Policy           | Becky Coleman  |

**Reminders**

- Trusteeship Training
- Next Regular Meeting – July 27, 2026