

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

**BOARD MEETING AGENDA
SEPTEMBER 28, 2026 at 6:00 PM**

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|--|---------------|
| I. Call to Order, Establish Quorum, and Acknowledgements | Tyler Boyd |
| II. Public Comments | Public |
| III. Approval of Minutes | Ashley Smith |
| 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. Unfinished Business | |
| i. MCLB Book Order/Dispositions – Available | Tyler Boyd |
| ii. EGFPL Staff Member Retirement Accounts | Becky Coleman |
| VII. New Business | |
| i. EGFPL Internet Safety Policy | Becky Coleman |
| ii. EGFPL Collection Development Policy | Becky Coleman |
| iii. EGFPL Circulation Policy | Becky Coleman |
| iv. EGFPL Library Services Policies | Becky Coleman |
| v. EGFPL Staff Member Retirement Accounts | Becky Coleman |
| Reminders | |
| ● Trusteeship Training | |
| ● Next Regular Meeting – November 23, 2026 | |