McMinn County Library Board
1289 Ingleside Avenue
Athens, Tennessee 37303

BOARD MEETING AGENDA
NOVEMBER 23, 2026 at 6:00 PM

I. Call to Order, Establish Quorum, and Acknowledgements	Tyler Boyd
II. Public Comments	Public
III. Approval of Minutes	Ashley Smith
IV. Auditor's Report	Stuart 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. Unfinished Business	
i. MCLB Book Order/Dispositions – Available	Tyler Boyd
VIII. New Business	
i. EGFPL Certificate of Deposit Proposal	Becky Coleman
ii. EGFPL Partnership with TWU for Library Services Proposal	Becky Coleman

Reminders

- Trusteeship Training
- Next Regular Meeting – January 25, 2027