



**BCPL Board of Trustees Meeting Agenda
16 May 2023**

Welcome

Approval of Minutes – 18 April 2023 BOT Meeting

Introduction of Guests and Public Comments (limited to 2 minutes per person)

Presentation of Summer Reading Programs, Kathleen Christy and Chelsea Tarwater

Report of Board of Trustees Chair, Andy Simon

Report of Blount County Public Library Director, Manny Leite

Report of Foundation Board, Chad Hampton

Report of Friends of the Library, Dee Barham

Report of the Ocoee River Regional Library, Liz Schreck

Old Business

- Proposed External Social Media Policy
- Proposed Internal Social Media Policy
- Proposed Social Media Crisis Plan
- Proposed Employee Handbook Revision

New Business

- Proposed Meeting Room Policy
- Proposed Fee Schedule
- Proposed Short-Term Office Rental Policy
- Proposed Display and Digital Signage Policy
- A Place To Stay and Be Aware Blount MOU Discussion

Important Dates

Other Library Meetings

- Blount County Commission Meeting – 18 May 2023, 7:00 pm – BC Courthouse
- Blount County Friends of the Library – 23 May 2023, 4:00 pm – BCPL
- Foundation for the Blount County Public Library – 19 May 2023, 8:30 am – BCPL
- Maryville City Council - 6 June 2023, 7:00 pm – Maryville Municipal Bldg
- Alcoa Board of Commissioners - 13 June 2023, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 20 June 2023, 5:30 pm, Sharon Lawson Room