



**BCPL Board of Trustees Meeting Agenda
20 June 2023**

Welcome

Approval of Minutes – 18 April 2023 BOT Meeting

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

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

Committee Updates Regarding Long Range Plan, Board Member Leaders

Old Business

- Proposed Public Meeting Room Policy
- Proposed Display and Digital Signage Policy
- Office Occupancy Discussion

New Business

- Building Closure Schedule for 12/31/2023
- Proposed Library Hotspots Policy
- Proposed Library Programming Policy
- Proposed Internet Safety Policy
- Proposed Public Comment Policy
- Friends Funding FY 2023-2024
- Friends Funding Request for Writer-in-Residence
- Friends Funding Request for Hometown Welcome Program

Important Dates

Other Library Meetings

- Blount County Commission Meeting – 20 July 2023, 7:00 pm – BC Courthouse
- Blount County Friends of the Library – 27 June 2023, 4:00 pm – BCPL
- Foundation for the Blount County Public Library – 21 July 2023, 8:30 am – BCPL
- Maryville City Council - 4 July 2023, 7:00 pm – Maryville Municipal Bldg
- Alcoa Board of Commissioners - 11 July 2023, 7:00 pm – Alcoa Municipal Bldg
- Next Library Board Meeting – 18 July 2023, 5:30 pm, Sharon Lawson Room