



**BCPL Board of Trustees Meeting Agenda
18 July 2023**

Welcome

Approval of Minutes – 20 June 2023 BOT Meeting

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

Report of Board of Trustees Chair, Stephanie Thompson

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

TCRS Presentation, Justin Ball

Old Business

- Proposed Library Hotspots Policy
- Proposed Library Programming Policy
- Proposed Internet Safety Policy
- MOU Discussion

New Business

- Staff Development Day - 17 November 2023
- Proposed Conflict of Interest Policy
- Proposed Gift Policy
- Proposed Code of Ethics Policy
- Johnson Architectural Drawings

Important Dates

Other Library Meetings

- Blount County Commission Meeting – 20 July 2023, 7:00 pm – BC Courthouse
- Blount County Friends of the Library – 25 July 2023, 4:00 pm – BCPL
- Foundation for the Blount County Public Library – 21 July 2023, 8:30 am – BCPL
- Maryville City Council - 1 August 2023, 7:00 pm – Maryville Municipal Bldg
- Alcoa Board of Commissioners - 8 August 2023, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 15 August 2023, 5:30 pm, Sharon Lawson Room