



**BCPL Board of Trustees Meeting Agenda
15 August 2023**

Welcome

Approval of Minutes – 18 July 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

Old Business

Proposed Conflict of Interest Policy

Proposed Gift Policy

Proposed Code of Ethics Policy

MOU Discussion/Update

New Business

Building Closure - 24 December 2023

Proposed Public Use of Children's Room Policy

Proposed Rules of Conduct Policy

Proposed Bookmark Cafe Employee Health Policy

Book Return Project Update

Joy Bishop Memorial Abstract Acceptance and Location Determination

Friends Funding Request - Storytelling Program

Friends Funding Request - Youth Services Fall Festival

Important Dates

Other Library Meetings

Blount County Commission Meeting – 17 August 2023, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 22 August 2023, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 18 August 2023, 8:30 am – BCPL

Maryville City Council - 5 September 2023, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 12 September 2023, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 19 September 2023, 5:30 pm, Sharon Lawson Room