



**BCPL Board of Trustees Meeting
17 October 2023
Agenda**

Welcome

Approval of Minutes – 19 September 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

Gift Committee Update, Logan Hill

Old Business

Proposed Collection Development and Weeding Materials Policy

New Business

Proposed Local History and Genealogy Collection Development and Weeding Materials Policy

Poll Board: Move the November BOT Meeting from 21 November 2023 to 14 November 2023

Poll Board: Long Range Plan Meeting, 4:30pm before November 2023 Board Meeting

Poll Board: Cancel December Board Meeting

Important Dates

Other Library Meetings

Blount County Commission Meeting – 19 October 2023, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 24 October 2023, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 20 October 2023, 8:00 am – BCPL

Maryville City Council - 7 November, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 14 November 2023, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 21 November 2023, 5:30 pm, Sharon Lawson Room