



**BCPL Board of Trustees Meeting Agenda
19 September 2023**

Welcome

Approval of Minutes – 15 August 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 Public Use of Children’s Room Policy
- Proposed Rules of Conduct Policy
- Proposed Bookmark Cafe Employee Health Policy

New Business

- Proposed Collection Development and Weeding Materials Policy
- 2024 Building Closure Schedule

Important Dates

Other Library Meetings

- Blount County Commission Meeting – 21 September 2023, 7:00 pm – BC Courthouse
- Blount County Friends of the Library – 26 September 2023, 4:00 pm – BCPL
- Foundation for the Blount County Public Library – 20 October 2023, 8:00 am – BCPL
- Maryville City Council - 3 October 2023, 7:00 pm – Maryville Municipal Bldg
- Alcoa Board of Commissioners - 10 October 2023, 7:00 pm – Alcoa Municipal Bldg
- Next Library Board Meeting – 17 October 2023, 5:30 pm, Sharon Lawson Room