



**BCPL Board of Trustees Meeting Agenda
21 November 2023**

Welcome

Approval of Minutes – 17 October 2023 BOT Meeting
– 24 October 2023 BOT Long Range Plan Meeting
– 25 October 2023 BOT Safety Workshop 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, Board Member Leaders

Old Business

No Old Business

New Business

Proposed Polling Place, Petitioning and Political Campaign Policy
Safety and Security Discussion
Book Return Drawings

Important Dates

Other Library Meetings

Blount County Commission Meeting – 16 November 2023, 7:00 pm – BC Courthouse
Blount County Friends of the Library – 28 November 2023, 4:00 pm – BCPL
Foundation for the Blount County Public Library – 15 December 2023, 8:00 am – BCPL
Maryville City Council - 5 December 2023, 7:00 pm – Maryville Municipal Bldg
Alcoa Board of Commissioners - 12 December 2023, 7:00 pm – Alcoa Municipal Bldg
Next Library Board Meeting – 16 January 2023, 5:30 pm, Sharon Lawson Room