Welcome

Approval of Minutes – 21 November 2023 BOT Meeting
– 21 November 2023 BOT Safety Workshop and Long Range Plan 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
 Book Return Drawings
 Proposed Polling Place, Petitioning and Political Campaign Policy

New Business
 Trustee Bylaws Policy
 Director Manny Leite's Evaluation
 Request for Late Opening on 21 February 2024 at 12pm for Staff Active Attacker Training
 Friends Funding Request - Large Format Printer

Important Dates
Other Library Meetings
 Blount County Commission Meeting – 18 January 2024, 7:00 pm – BC Courthouse
 Blount County Friends of the Library – 23 January 2024, 4:00 pm – BCPL
 Foundation for the Blount County Public Library – 19 January 2024, 8:00 am – BCPL
 Maryville City Council - 6 February 2024, 7:00 pm – Maryville Municipal Bldg
 Alcoa Board of Commissioners - 13 February 2024, 7:00 pm – Alcoa Municipal Bldg
Next Library Board Meeting – 20 February 2024, 5:30 pm, Sharon Lawson Room