



Welcome

Approval of Minutes – 23 January 2024 BOT Meeting

Cost Estimate for Book Return Project, Chris Soro

Presentation of the Blount Partnership, Bryan Daniels

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

Trustee Bylaws Policy (Vote Postponed until 19 March 2024)

New Business

Public Meeting Rooms Policy

Approval of Joy Bishop statue and location

Important Dates

Other Library Meetings

Blount County Commission Meeting – 21 March 2024, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 27 February 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 15 March 2024, 8:00 am – BCPL

Maryville City Council - 5 March 2024, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 12 March 2024, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 19 March 2024, 5:30 pm, Sharon Lawson Room