



Welcome

Approval of Minutes – 19 March 2024 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, Bill Pope

Report of Friends of the Library, Dee Barham

Report of the Ocoee River Regional Library, Liz Schreck

Committee Updates, Board Member Leaders

Nominating Committee Appointments

Office Space Discussion

Old Business

- Trustee Information Sheet

New Business

- Borrowing Privileges Policy
- Circulation of Library Materials Policy

### Important Dates

Other Library Meetings

Blount County Commission Meeting – 18 April 2024, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 23 April 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 19 April 2024, 8:00 am – BCPL

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

Alcoa Board of Commissioners - 14 May 2024, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 21 May 2024, 5:30 pm, Sharon Lawson Room