



Welcome

Approval of Minutes – 16 April 2024 BOT Meeting

Introduction of Guests and Public Comments (limited to 2 minutes per person)

TCRS Sick Leave Policy Review, Justin Ball

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

Be Aware Blount MOU

Old Business

- Trustee Information Sheet
- Borrowing Privileges Policy
- Circulation of Library Materials Policy

New Business

- Confidentiality of Library Records
- Request: Open BCPL specifically for Tremont Institute Writer's Conference Forum on Writing on Saturday, October 26th

Important Dates

Other Library Meetings

Blount County Commission Meeting – 16 May 2024, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 28 May 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – TBD, 8:00 am – BCPL

Maryville City Council - 4 June 2024, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 11 June 2024, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 18 June 2024, 5:30 pm, Sharon Lawson Room