



Welcome

Approval of Minutes – 14 May 2024 BOT Meeting

Trustee Officer Nominations

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

Old Business

- Confidentiality of Library Records

New Business

- Internet Safety Policy
- Request: Open BCPL specifically for Silent Disco 6pm-8pm on 28 September 2024
- FFR: Silent Disco

### Important Dates

Other Library Meetings

Blount County Commission Meeting – 20 June 2024, 7:00 pm – BC Courthouse

Blount County Friends of the Library – 25 June 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 21 June 2024, 8:30 am – BCPL

Maryville City Council - 2 July 2024, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 9 July 2024, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 16 July 2024, 5:30 pm, Sharon Lawson Room