



Welcome

Approval of Minutes – 24 September 2024 BOT Meeting

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

Report of Board of Trustees Chair, Lauren Emert

Report of Blount County Public Library Director, Manny Leite

Report of Foundation Board, Bill Pope

Report of Friends of the Library, Vandy Kemp

Report of the Ocoee River Regional Library, Liz Schreck

Committee Updates, Board Member Leaders

#### Old Business

- Emergency and Safety Plan
- Digital Platforms Policy (was: Social Media Policy)

#### New Business

- Collection Development and Weeding Materials Policy
- 2025 Building Closures
- Building Closure Discussion - Inclement Weather
- Utilize Library fund balance towards the Service Level Agreement (Automated Library Return)
- Commission Funding Request: Automated Materials Handler Service Level Agreement Years 2-7

#### Important Dates

##### Other Library Meetings

Blount County Commission Meeting – 17 October 2024, 6:30 pm – BC Courthouse

Blount County Friends of the Library – 22 October 2024, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 18 October 2024, 8:30 am – BCPL

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

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

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