



Welcome

Approval of Minutes – 20 May 2025 BOT Meeting
20 May 2025 BOT Nominating Committee Meeting

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

Report of Board of Trustees Chair, Greg Brakebill

Report of Blount County Public Library Director, Dustin Goforth

Report of Foundation Board, Trevis Gardner

Report of Friends of the Library, Vandy Kemp

Report of the Ocoee River Regional Library, Liz Schreck

Nominating Committee Appointments

Old Business

- Library Programming Policy

New Business

- Conflict of Interest Policy
- Request: A to Z Databases Multi-year Agreement
- Request: Library Closure for Staff Development Day on 21 November 2025
- Request: Library Opening for Silent Disco on 27 September 2025 from 6 pm-8 pm
- Request: Library Opening for Tremont Writers' Program on 25 October 2025 from 5:30 pm - 7 pm

Important Dates:

Other Library Meetings

Blount County Commission Meeting – 19 June 2025, 6:00 pm – BC Courthouse

Blount County Friends of the Library – 24 June 2025, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 20 June 2025, 8:00 am – BCPL

Maryville City Council - 1 July 2025, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 8 July 2025, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 19 August 2025, 5:30 pm, Sharon Lawson Room

There will be no Board of Trustees Meeting in July.