



Welcome

Approval of Minutes – 17 June 2025 BOT 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

Old Business

- Conflict of Interest Policy

New Business

- Code of Ethics Policy for the Blount County Public Library Board of Trustees
- Rules of Conduct Policy
- Circulation of Library Materials Policy
- Building Closure Schedule
- Request: Strategic Directions Timeline and Facilitator
- Request: Open the Library for a Teen Prom/Homecoming Program
- Request: Open the Library an Additional Hour for the Long Table Event

**Important Dates:**

Other Library Meetings

Blount County Commission Meeting – 21 August 2025, 6:00 pm – BC Courthouse

Blount County Friends of the Library – 26 August 2025, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 19 September 2025, 8:00 am – BCPL

Maryville City Council - 2 September 2025, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 9 September 2025, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 16 September 2025, 5:30 pm, Sharon Lawson Room