



Welcome

Approval of Minutes – 19 August 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

Policy Formatting Changes Proposal by Board of Trustees Vice Chair, Richard Fogg

Old 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

New Business

- Public Use of Children’s Area Policy
- Bookmark Cafe Employee Health Policy and Contract

Important Dates:

Other Library Meetings

Blount County Commission Meeting – 18 September 2025, 6:00 pm – BC Courthouse

Blount County Friends of the Library – 23 September 2025, 4:00 pm – BCPL

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

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

Alcoa Board of Commissioners - 14 October 2025, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 21 October 2025, 5:30 pm, Sharon Lawson Room