



Welcome

Approval of Minutes – 21 October 2025 BOT Meeting

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

Report of the Board of Trustees Chair, Greg Brakebill

Report of the Blount County Public Library Director, Dustin Goforth

Report of the Foundation Board, Trevis Gardner

Report of the Friends of the Library, Vandy Kemp

Report of the Ocoee River Regional Library, Liz Schreck

Old Business

- Code of Ethics for BCPL Board of Trustees
  - Fogg Suggestions for Code of Ethics Policy for the Blount County Public Library Board of Trustees
- Public Use of Children’s Area Policy
- Bookmark Cafe Employee Health Policy and Contract
- BCPL Employee Handbook

New Business

- Director Goforth’s 6 Month Evaluation Review

**Important Dates:**

Other Library Meetings

Blount County Commission Meeting – 20 November 2025, 6:00 pm – BC Courthouse

Blount County Friends of the Library – 25 November 2025, 4:00 pm – BCPL

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

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

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

Next Library Board Meeting – 20 January 2025, 5:30 pm, Sharon Lawson Room