



Welcome

Approval of Minutes – 18 November 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, Robert McClelland

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
- The Bookmark Cafe Employee Health Policy

New Business

- Gift Policy
- Book Review Project Recommendation
- Bibliotheca Service and Maintenance/Extended Warranty
- Budget - First Reading

Requests

- February Board Meeting Date Adjustment - 10 February 2026 at 5:30 pm

Important Dates

- Other Library Meetings
 - Blount County Commission Meeting – 15 January 2026, 6:00 pm – BC Courthouse
 - Blount County Friends of the Library – 27 January 2026, 4:00 pm – BCPL
 - Foundation for the Blount County Public Library – 16 January 2026, 8:00 am – BCPL
 - Maryville City Council - 3 February 2026, 7:00 pm – Maryville Municipal Bldg
 - Alcoa Board of Commissioners - 10 February 2026, 7:00 pm – Alcoa Municipal Bldg
- Next Library Board Meeting – 17 February 2026, 5:30 pm, Sharon Lawson Room