



Welcome

Approval of Minutes – 13 January 2026 BOT Meeting  
13 January 2026 Ad Hoc 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

Financial Report of the Blount County Public Library, Anjanae Brueland

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

- Gift Policy
- FY27 BCPL Budget Proposal

New Business

- Local History and Genealogy Collection Development and Weeding Materials Policy
- Internet Safety Policy

Requests

- FOL Funding Request - Time Capsule
- FOL Funding Request - Advertisement in the Senior Services Directory

**Important Dates:**

Other Library Meetings

Blount County Commission Meeting – 19 February 2026, 6:00 pm – BC Courthouse

Blount County Friends of the Library – 24 February 2026, 4:00 pm – BCPL

Foundation for the Blount County Public Library – 20 February 2026, 8:00 am – BCPL

Maryville City Council - 3 March 2026, 7:00 pm – Maryville Municipal Bldg

Alcoa Board of Commissioners - 10 March 2026, 7:00 pm – Alcoa Municipal Bldg

Next Library Board Meeting – 17 March 2026, 5:30 pm, Sharon Lawson Room