



AGENDA

16 June 2026

- I. Welcome & Call to Order
- II. Approval of Meeting Minutes – 19 May 2026
- III. Introduction of Guests and Public Comment (2 minutes per person)
- IV. Board of Trustees Chair Report, Greg Brakebill
- V. BCPL Director's Report, Dustin Goforth
- VI. BCPL Deputy Director's Financial Report, Anjanae Brueland
- VII. Reports from Supporting Organizations
 - A. Foundation for the Blount County Public Library Report, Robert McClelland
 - B. Blount County Friends of the Library (BCFOL) Report, Vandy Kemp
 - C. Ocoee River Regional Library Report, Liz Schreck
- VIII. Old Business
 - A. Strategic Development Update
 - B. Borrowing Privileges Policy
 - C. Board of Trustees Information Sheet
 - D. Confidentiality of Library Records Policy
- IX. New Business
 - A. Circulation of Library Materials Policy
- X. Important Dates:
 - A. Other Library Meetings
 - i. Blount County Commission Meeting – 18 June 2026, 6:00 pm – BC Courthouse
 - ii. Blount County Friends of the Library – 23 June 2026, 4:00 pm – BCPL
 - iii. Foundation for the Blount County Public Library – 19 June 2026, 8:00 am – BCPL
 - iv. Maryville City Council – 22 June 2026, 6:00 pm – Maryville Municipal Bldg
 - v. Alcoa Board of Commissioners – 14 July 2026, 7:00 pm – Alcoa Municipal Bldg
 - B. Next Library Board Meeting – 18 August 2026, 5:30 pm, Sharon Lawson Room
- XI. Adjournment & Closing Comments