

**AGENDA**  
**LOUDON COUNTY LIBRARY BOARD OF TRUSTEES**

**May 11, 2023**

**5:00 p.m.**

**The Public Library at Tellico Village**

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Approval of Minutes March 9, 2023 and Special Called Meeting April 13, 2023
5. Ocoee River Regional Library Report – Liz Schreck
6. County Liaison Report – Anita Wells
7. Standing Committee Appointments, Reports and Recommendations:
  - A. Budget—Carolyn Page, chair; Sandi Jorgensen; Mark Williams
  - B. By-Laws and Policy Development—Sarah Thomason
    1. Library Director, Evaluation Policy Revision
    2. Policies related to censorship
  - C. Community Outreach—Beth Waldmann, chair; Susan Dorsey; Jo Ann Hart
  - D. Nominating Committee— Carolyn Page; Jo Ann Hart
    1. Election of trustee to replace vacancy
    2. Election of new trustees
    3. Election of new officers
  - E. Personnel—Liz Hall, chair; Cindy Benefield; Pauline Barbour
8. Directors' reports
9. Items Added at Agenda Approval
10. Training Session—Sarah Thomason
11. Adjournment for the 2022-2023 Year

**NEXT MEETING**

The 2023-2024 LCLB will meet at 5:00 on July 13 at the Greenback Public Library