



Board Meeting Agenda

ITEM	March 24, 2026	PRESENTER
Call to Order/Welcome	April 7, 2026	Ralph McBride, Chair
Opportunity for the Public to Address the Board		
Approval of Minutes		Ralph McBride, Chair
Treasurer's Report		Shay Maupin, Treasurer
Regional Librarian's Report		Kate Huddleston, Director
Old Business		
<ul style="list-style-type: none"> • New Board Members <ul style="list-style-type: none"> ◦ John Boutwell's resignation from the Board 		Ralph McBride, Chair
New Business		
• 2026-2027 Budget Review & Approval for submission		Margaret Petty, Director
• Possible Time/Date change for Board Meetings		Ralph McBride, Chair
• TCRS Discrepancy with Margaret's full time start date		
• Review of Cleaning Services Contract due to monthly increase		
• Copier Lease is up in April - New Quotes to review		Margaret Petty, Director
Friends of the Library		
• Luncheon Date & Author confirmed		
• Book Sale: April 27 - May 2		Margaret Petty, Director
Personnel Committee		
		Margaret Petty, Director
Community Relations		
		Mark McGee
Property Committee		
		Dr. Gerald Martin
<ul style="list-style-type: none"> • Brad Slater Construction LLC chosen and groundwork to begin shortly - Completion date: Estimated @ July 7 		Margaret Petty, Director
Librarian's Report		
<ul style="list-style-type: none"> • Library will be closed on April 3 for Good Friday and on April 22 & 23 for the Staff to attend the TNLA Conference 		Margaret Petty, Director

NEXT MEETING:
April 28, 2026