

## LOUDON COUNTY LIBRARY BOARD OF TRUSTEES

Meeting Agenda, May 2, 2024 -- Five O'clock in the afternoon at the Public Library of Tellico Village

1. Call to Order
2. Approval of Agenda
3. Public Comments
4. Approval of Minutes from March 7, 2024
5. Personnel Committee Report – Cindy Benefield (Vote for new Director)
6. Ocoee River Regional Report -- Nikki Snyder
7. County Liaison Report – Anita Wells
8. Library Board Updates – Welcome Brenda Lutz
9. Standing Committee Reports: Outreach Committee, Beth Waldmann
  - \*Loudon Storybook Trail Update
  - \*Lenoir City Art and Crafts Festival Schedule
10. Library Director's Reports
11. THANK YOU, CAROL  
CONGRATULATIONS, KATE
12. Other Business – Evaluations
13. Adjournment