

Agenda Item	Action Required	Who
Call to order		John Sanslow
Welcome		John Sanslow
Public Comment		John Sanslow
Public attending the meeting are asked to sign up beforehand if they wish to speak. Speakers are allowed up to 3 minutes, nontransferable between individuals. Time is limited to 15 minutes and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		
Approval of Minutes: April 16 Meeting	Vote Needed	John Sanslow
Unfinished Business: Policy: Grievance		Tonia Kestner
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Santana Cruz / Rhiley Chastain
Treasurer's Report		Anne Rife
Committees		John Sanslow
New Business		
A. Policy: Hotspot and Chromebook Equipment	Vote Needed	Tonia Kestner
B. Policy: Internet	Vote Needed	Tonia Kestner
C. Policy: Naming	Vote Needed	Tonia Kestner
Friends of the Library Update		Diane Mallett-Birkett
Holston River Regional Library Report		Ambrea Baumgardner
Foundation Update		
Board Member Reports and Comments		Members
Information		
A. Next Meeting 06/18/2026		
B. Announcements (upcoming programs, events, etc.)		
Board website: http://sites.google.com/site/bplcommitteeschedule/		
New Items: https://sites.google.com/site/bplcommitteeschedule/new-items		