

Agenda Item	Action Required	Who
Call to order		Ted Black
Election of Chair Pro Tem	Vote Needed	Ted Black
Welcome		Don Ashley
Public Comment		Don Ashley
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 17 Meeting	Vote Needed	Don Ashley
Unfinished Business:		
A. Policy: Use of Alcoholic Beverages on Property		Don Ashley
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Kendra Robinette/Zachary Johnson
Treasurer's Report		Anne Rife
Committees		Don Ashley
New Business		
A. Policy: Confidentiality	Vote Needed	Tonia Kestner
B. Policy: Background Checks	Vote Needed	Tonia Kestner
Friends of the Library Update		Diane Mallett-Birkett
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Eric Bluestein
Board Member Reports and Comments		Members
Information		
A. Next Meeting June 19, 2025		
B. Announcements (upcoming programs, events, etc.)		