Agenda Item	Action Required	Who
Call to order		Liesa Jenkins
Welcome		Liesa Jenkins
Public Comment 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 total and is for comments on items NOT on the agenda. Speakers are asked to provide name and address for the record.		Liesa Jenkins
Approval of Minutes: October 15 Meeting	Vote Needed	Liesa Jenkins
Unfinished Business:		
Policy: Surveillance		Tonia Kestner
Avoca Branch		Tonia Kestner
Executive Director's Report		Tonia Kestner
Teen Board Member Report		Rhiley Chastain
Treasurer's Report		Anne Rife
Committees		Liesa Jenkins
New Business		
Staff Christmas Luncheon: Early Closing 12/18	Vote Needed	Tonia Kestner
Policy: Meeting Rooms	Vote Needed	Tonia Kestner
Policy: Library of Things (LoT)	Vote Needed	Tonia Kestner
Policy: Digital Preservation	Vote Needed	Tonia Kestner
Policy: Collection Development	Vote Needed	Tonia Kestner
Friends of the Library Update		Diane Mallett Birkett
Holston River Regional Library Report		Jennifer Breuer
Foundation Update		Tonia Kestner
Board Member Reports and Comments		Members
Information A. Next Meeting 01/21/2026 B. Announcements (upcoming programs, events, etc.)		

Board website: http://sites.google.com/site/bplcommitteeschedule/
New Items: https://sites.google.com/site/bplcommitteeschedule/new-items