

Adams Memorial Library Board of Trustees

Agenda

August 13, 2026 • 4:00 pm

Call to order

Public Comments

Roll Call

Quorum: Y/N

Approve agenda

Acceptance of previous meeting Minutes

Reports

Treasurer's Report and acceptance

Director's & Assistant's Reports, including final FY2026 income/expenses

Regional Library Report

Old Business

New Business

1. ACTION: Library received late notice of Cannon County closure on 8/6/2026; library had a program and could not close
2. Handout: Standards and List of Policies for Board to review
3. Handout: Trustees' contact sheet
4. Handout: Board of Trustees By-Laws and Ethics Agreement
5. ACTION: Approve By-Laws and Ethics Agreement
6. ACTION: Board of Trustees Committees
7. Handout: Mission, Vision, & Values
8. ACTION: Approve Mission and Vision
9. Handout: Service Agreement with TN State
10. Handout: TN Laws for libraries
11. Handout: Confidentiality of Library & Patron Records Law
12. ACTION: Approve Confidentiality Policy
13. ACTION: Discussion and approval regarding expired library cards, database, and Libby
14. Handout: Program, Meeting Rm, Food and related Policies for programming and meetings
15. Handout: Facility Policy example
16. ACTION: Discuss and establish Program Policy
17. ACTION: Discuss and establish Facilities Policy
18. ACTION: Approve Meeting Room Policy and Rental Procedure

Announcements

Labor Day, Sept 7, 2026 – Holiday

Workshop Nashville, 9/9, Wed: <https://tinyurl.com/midTW2026> - Deadline to register is 8/21, Fri

Workshop in Crossville 9/24, Thur: <https://tinyurl.com/2026TNTW> - Deadline to register is 9/11, Fri

Adjournment