



**KNOX COUNTY
TENNESSEE**
PUBLIC LIBRARY

ADVISORY BOARD

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Carmel Henson, Vice President
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Michelle Hollenhead
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David Buuck

LIBRARY DIRECTOR
Myretta Black



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Kim Frazier

LIBRARY ADVISORY BOARD MEETING

**THURSDAY, JANUARY 18, 2024
LAWSON MCGHEE LIBRARY
6:00 P.M.**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Devotional
- IV. Pledge of Allegiance to the American Flag
- V. Amendments to the Agenda
- VI. Approval of Minutes of Previous Meeting
- VII. Report from the Director
- VIII. Reports from Committees
- IX. Requests Requiring Board Consideration
- X. Old Business
 - A. Approval of Minutes of September 21, 2023 meeting
- XI. New Business
 - A. Meeting Frequency
- XII. Adjournment

Future Meeting Dates:

March 21

May 16