

**Cleveland Bradley County Public Library
Board Meeting
September 22, 2026 @ 4 PM**

- I. Call to order - Keith Barrett, Chair
- II. Reading and approval of July 28, 2026 minutes - Keith Barrett
- III. Old Business - Keith Barrett
 - a. Construction Update
 - b. Addendum for BCPEF MOU
 - c. Public Comment Policy
- IV. Regional Library Report – Liz Schreck
- V. FOLA Report – Lynn Dunlap
- VI. Foundation Report – Meg Campbell
- VII. New Business
 - a. Welcome of Cheryl Proffitt, Americorp VISTA
- VIII. Committee Reports Highlights
 - i. Finance- Leon Shahan
 - ii. Financial Report
 - iii. Buildings & Grounds – Scott Webb and Rebecca McIntire
 - iv. Human Resources & Operations - Keith Barrett and Brittany Katz
 - v. Technology - Scott Webb
 - vi. Public Relations – Rebecca McIntire and Vanessa Hammond
 - vii. History Branch – Vanessa Hammond and Brittany Katz
- IX. Library Director's Report
- X. Public Comments
- XI. Adjournment