



**AUDREY PACK MEMORIAL LIBRARY**

**169 W. RHEA AVENUE/PO BOX 382**

**SPRING CITY, TN 37381**

**423.365.9757    [jointhepack1@yahoo.com](mailto:jointhepack1@yahoo.com)**

June 11, 2024

5:30 p.m.

- I. Call to Order
- II. Secretary's Report
- III. Treasurer's Report
- IV. Library Director's Report
- V. Library Foundation
- VI. Friends of the Library
- VII. Ocoee River Region Report
- VIII. Unfinished Business
  - A. Five-Year Strategic Service Plan
- IX. New Business
  - A. New Library hours for Thursdays
  - B. Copy, Scan, Print Policy
  - C. Gaming System Policy
  - D. Patron Interlibrary Loan Policy
- X. Adjournment

Audrey Pack Memorial Library Board of Trustees

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