



**April 19, 2021**

**A G E N D A**

1. Call to Order
2. Welcome New Members and Special Guests (if any)
3. Review and Approval of Minutes of prior meeting
4. Consent Agenda (if any)
5. Reports from Committees of the Board
  - Budget and Finance – Tim Bowling
    - Review & Acceptance of Financial Reports
  - Personnel – Chris West
  - Bylaws and Policies – Susan McGannon
    - Policy Manual, Chapter 3
      - Additional wording to PM-301d)8, PM-303e)8, & PM305e)8: “RCLS makes no representation that such library AV/technology will be suitable for the user’s purpose and assumes no liability for any damage that use of such AV/technology may cause to any of user’s property.”
    - Policy Manual, Chapter 4 (PM-400 through 409)
    - Policy Manual, Chapter 5 (PM-501 through 504)
      - Reminder that PM-500 dealing with Board responsibilities has been previously approved
  - Nominating – Judge Lynn Alexander
  - Development and Acquisition – Phil King
    - Update on Lord Hailsham Portrait
  - Strategic Planning – Frank Lambert
  - Facilities Maintenance
6. Reports from Libraries and Support Organizations
  - Murfreesboro
    - Linebaugh
    - Myrtle Glanton Lord
    - Technology Engagement Center
    - Friends of Linebaugh Library
  - Smyrna
    - Smyrna
    - Friends of Smyrna Library
  - Eagleville
    - Eagleville
    - Friends of Eagleville Library
  - Rutherford County

- System/Director
    - Library Foundation
  - Stones River Regional Library
- 7. Other Business (including public comments if any)
  - Historical Research Room relocation proposal
- 8. Adjournment