



July 19, 2021

A G E N D A

1. Call to Order
2. Welcome New Members and Special Guests (if any)
 - New Board Member: Sylvanye “Sam” Roh representing the Town of Smyrna
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
 - Revised Budget FY 2021-22
 - Personnel – Chris West
 - Bylaws and Policies – Susan McGannon
 - Policy Manual – Chapter 6
 - Nominating – Lisa Trail
 - Development and Acquisition – Phil King
 - Strategic Planning – Frank Lambert
 - Facilities Maintenance - Janita Baucum
 - Ad Hoc – Tim Bowling
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
 - Historical Research Center/Rutherford County Archives Agreement
 - Bookmobile
 - Library Foundation
 - Stones River Regional Library

7. Other Business (including public comments if any)
8. Adjournment