



December 05, 2022

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
5. Reports from Committees of the Board
 - Budget and Finance – Tim Bowling
 - Audit (year ending June 30, 2022)
 - Personnel – Lynette Ingram
 - HRC Supervisor job description
 - Bylaws and Policies – Janita Baucum
 - Nominating – Vacant
 - Still need a board member from Smyrna
 - Development and Acquisition – Phil King
 - Malone bequest update
 - Strategic Planning – Kory Wells
 - Facilities Maintenance – Steve Sullivan
6. Reports from Libraries and Support Organizations
 - Murfreesboro
 - Linebaugh
 - Myrtle Glanton Lord
 - Technology Engagement Center
 - Bookmobile
 - Historical Research Center
 - Friends of Linebaugh Library
 - Smyrna
 - Smyrna Library
 - Friends of Smyrna Library
 - Eagleville
 - Eagleville Library
 - Friends of Eagleville Library
 - Rutherford County
 - System/Director
 - Library Foundation
 - Stones River Regional Library
7. Other Business (including public comments if any)
8. Adjournment