

RUTHERFORD COUNTY LIBRARY SYSTEM
BOARD OF DIRECTORS
October 19, 2020
A G E N D A

1. Call to order: MGL Library & via Zoom
2. Consent Agenda
3. Minutes of Meeting held on September 21, 2020
4. Reports from Friends:
 - ✓ Linebaugh Friends
 - ✓ Smyrna Friends
 - ✓ Eagleville Friends
 - ✓ Foundation
5. Committee Reports:
 - ✓ Budget and Finance – Tim Bowling
 - ✓ Personnel – Chris West
 - Job Descriptions
 - Bookmobile Driver
 - Library Circulation Manager
 - ✓ By-Laws and Policies – Susan McGannon
 - ✓ Nominating – Judge Lynn Alexander
 - ✓ Development and Acquisitions – Phil King
 - ✓ Strategic Planning – Dr. Frank Lambert
 - ✓ Facility Maintenance – Rollie Holden
6. Reports from Libraries:
 - ✓ Eagleville Library
 - ✓ MGL Library
 - ✓ Smyrna Library
 - ✓ TEC
 - ✓ Linebaugh Library
 - ✓ Rutherford County Library System (RCLS)
 - ✓ Stones River Regional Library
7. Phase Update
8. Other Business
9. Adjournment

Please note the will be NO Board meeting in November. The next meeting will be on Monday, December 7, 2020 at 5:00 pm at Linebaugh Public Library.