



December 7, 2020

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. Review and Acceptance of Financial Reports
5. Consent Agenda (if any Board action items are routine and do not require discussion)
6. Reports from Committees of the Board
 - Budget and Finance – Tim Bowling
 - Audit (year ending June 30, 2020)
 - Personnel – Chris West
 - Bylaws and Policies – Susan McGannon
 - Revised Bylaws
 - PM-507 Board of Directors
 - Nominating – Judge Lynn Alexander
 - Development and Acquisition – Phil King
 - Strategic Planning – Frank Lambert
 - Facilities Maintenance – Rollie Holden
7. 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

8. Other Business (including public comments if any)

- Meeting Schedule 2021

9. Adjournment