



**Monday, March 18, 2024 at 5:00 pm**  
**Rutherford County Courthouse**

**AGENDA**

1. Call to Order
2. Welcome New Members and Special Guests (if any)
3. Public Comments (*action items on agenda*)
4. Review and Approval of Minutes of prior meeting (**action item**)
  - February 5, 2024
5. Consent Agenda (if any)
6. Reports from Committees of the Board
  - Budget and Finance – Tim Bowling
    - Review & Acceptance of Financial Report (**action item**)
      - Financials ending January 31, 2024
      - Financials ending February 29, 2024
    - Out Of Class Pay Supplement (**action item**)
    - Authorization to Hire a Consultant for the Permanent Director Position (**action item**)
  - Bylaws and Policies – Shawn Wright
    - PM 401 – Selection Criteria (**action item**)
    - PM 403 – Reconsideration of Materials (**action item**)
  - Development and Acquisition – Phil King
  - Facilities Maintenance – Rollie Holden Jr.
  - Nominating – Vacant
  - Personnel – Tim Bowling
  - Strategic Planning – Kory Wells
  - Ad Hoc Committee – Tim Bowling
7. 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
8. Public Comments (*non-agenda library related items*)

9. Other Business

10. Adjournment