



Monday, April 15, 2024, 5:00 p.m.
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**)
 - March 18, 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 March 31, 2024
 - Financials ending February 29, 2024
 - Financials ending January 31, 2024
 - Bylaws and Policies – Shawn Wright
 - PM 401 – Selection Criteria (**action item**)
 - Juneteenth Holiday (*action item*)
 - Development and Acquisition – Phil King
 - Facilities Maintenance – Rollie Holden Jr.
 - Nominating – Vacant
 - Personnel – Tim Bowling
 - Change a job title: Collection Development Coordinator to Technical Services Manager (**action item**)
 - 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