



Monday, July 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**)
 - June 03, 2024
5. Consent Agenda (if any)
6. Reports from Committees of the Board
 - Budget and Finance – Vacant
 - Review & Acceptance of Financial Report (**action item**)
 - Financial Report Ending May 31, 2024
 - Financial Report Ending June 30, 2024
 - Fund Balance Proposal
 - Reallocation of funding for FY 2023-2024 to balance the budget
 - Bylaws and Policies – Shawn Wright
 - Development and Acquisition – Phil King
 - Facilities Maintenance – Rollie Holden Jr.
 - Nominating – Vacant
 - Board Treasurer
 - Board vacancies
 - * 1 representative from the City of Eagleville to finish the term of Lauren Brandon (2026)
 - * 1 representative from the Town of Smyrna
 - * Steve Sullivan & Tim Bowling – term extended to December 31, 2024
 - Personnel – Vacant
 - Strategic Planning – Kory Wells
 - Ad Hoc Committee – Phil King
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

- Request for Reconsideration (action item)
 - *The Archive Undying* by Emma Mieko Candon

10. Adjournment