Monday, March 17, 2025, 5:00 p.m.
Rutherford County Courthouse
1 Public Square, Murfreesboro, TN 37130

A G E N D A

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 3, 2025
5. Consent Agenda (if any)
6. Reports from Committees of the Board
    - Budget and Finance – Lisa Brewer
        - Review & Acceptance of Financial Report ***(action item)***
            - Financial Report Ending January 31, 2025
    - Bylaws and Policies – Vacant
    - Development and Acquisition – Rollie Holden Jr.
    - Facilities Maintenance – Rollie Holden Jr.
        - Smyrna Facilities Maintenance (action item)
            - Pressure washing the building
            - Cleaning carpets & flooring
    - Nominating – Benjamin Groce
    - Personnel – Marzee Woodward
        - Update on the director search
    - Strategic Planning – Kory Wells
    - Ad Hoc Committee – Phil King
7. Reports from Libraries and Support Organizations as needed
    - 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
    - Remove material that promotes, encourages, advocates for or normalizes transgenderism or "gender confusion" in minors. (**action item**)

    - Request for Reconsideration (**action item**)
      Me & My Dysphoria Monster by Laura Kate Dale, Illustrated by Ang Hui Qing - Easy/Children's Fiction
      Staff Recommendation: Remain in the collection in its current location
10. Adjournment