



**Monday, July 21, 2025, 5:00 p.m.**  
**Main Chamber, Rutherford County Courthouse**  
**1 Public Square, Murfreesboro, TN 37130**

## **AGENDA**

1. Call to Order
2. Welcome New Members and Special Guests (if any)
  - Darrell Thomas
  - Ruth Belt
  - Beth Duffield
3. Public Comments (*action items on agenda*)
4. Review and Approval of Minutes of prior meetings (*action item*)
  - June 2, 2025
  - June 7, 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 June 30, 2025
    - Budget for FY 2025-26 – Final (*action item*)
    - Reallocation of Funds in 2024-25 Budget (*action item*)
  - Bylaws and Policies – **Dina Piazza**
  - Development and Acquisition – **Vacant**
  - Facilities Maintenance – **Vacant**
  - Nominating – **Benjamin Groce**
    - Committee Assignments (*action item*)
  - Personnel – **Vacant**
    - Update on the director search
  - Strategic Planning – **Vacant**
  - Ad Hoc Committee – **Cody York**
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

- Bylaws and Policies Review
- Request for Reconsideration (***action item***)  
*Being You* by Megan Madison, Jessica Ralli & Anne/Andy Passchier.
  - Boardbook
  - **Staff recommendation:** Move to JUV/NF

10. Adjournment