



Monday, August 25, 2025, 5:00 p.m.
Council Chamber, Murfreesboro City Hall
111 W. Vine St., Murfreesboro, TN 37130

A G E N D A

AMENDED: August 18, 2025, 1:00 p.m.

1. Call to Order
2. Welcome New Members and Special Guests (if any)
 - Luanne James – Director, RCLS
3. Public Comments (*action items on agenda*)
4. Review and Approval of Minutes of prior meetings (*action item*)
 - July 21, 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 July 31, 2025
 - Bylaws and Policies – **Dina Piazza**
 - Development and Acquisition – **Vacant**
 - Facilities Maintenance – **Vacant**
 - Nominating – **Benjamin Groce**
 - Personnel – **Vacant**
 - Strategic Planning – **Vacant**
 - Ad Hoc Committee – **Cody York**
 - Explore the options of adding branch locations with Murfreesboro and the County (*action item*)
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
 - Update on the Smyrna leaking roof repair budget
 - Friends of Smyrna Library
 - Eagleville

- Eagleville Library
 - Friends of Eagleville Library
 - Rutherford County
 - System/Director
 - ✓ Library Card Policies (***action item***)
 - ✓ Extended Labor Day Closure (***action item***)
 - Library Foundation
 - Stones River Regional Library
- 8. Public Comments (*non-agenda library related items*)
- 9. Other Business
 - Old Business
 - Bylaws & Policies proposed revisions (***action item***)
 - New Business
 - Budget amendment - Hoopla (***action item***)
- 10. Adjournment