



February 7, 2022

A G E N D A

1. Call to Order
2. Welcome New Members and Special Guests (if any)
3. Review and Approval of Minutes of prior meeting
4. Consent Agenda (if any)
5. Reports from Committees of the Board
 - Budget and Finance – Tim Bowling
 - Review & Acceptance of Financial Reports
 - Proposed Budget for FY 2022/23
 - Personnel – Chris West
 - Proposed Pay Scale
 - Human Resources Policy Manual, Chapter 1
 - Bylaws and Policies – Susan McGannon
 - Nominating – Lisa Trail
 - Development and Acquisition – Phil King
 - Strategic Planning – Frank Lambert
 - Facilities Maintenance - Janita Baucum
 - Ad Hoc – Tim Bowling
6. Reports from Libraries and Support Organizations
 - Murfreesboro
 - Linebaugh
 - Myrtle Glanton Lord
 - Technology Engagement Center
 - Bookmobile
 - Historical Research Center
 - Friends of Linebaugh Library
 - Smyrna
 - Smyrna
 - Friends of Smyrna Library
 - Eagleville
 - Eagleville
 - Friends of Eagleville Library
 - Rutherford County
 - System/Director
 - Library Foundation
 - Stones River Regional Library
7. Other Business (including public comments if any)
8. Adjournment