



March 21, 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
 - Revisions to PM-301, PM-302, PM-303, and PM-305
5. Reports from Committees of the Board
 - Budget and Finance – Tim Bowling
 - Personnel – Chris West
 - Human Resources Policy Manual, Chapter 2
 - 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
 - New Bookmobile Update – Garrett Crowell
 - Historical Research Center
 - Friends of Linebaugh Library
 - Smyrna
 - Smyrna
 - Friends of Smyrna Library
 - Eagleville
 - Eagleville
 - Friends of Eagleville Library
 - Rutherford County
 - System/Director
 - Marketing/Outreach update -- Trey Gwinn, Technology & Outreach Coordinator
 - Library Foundation
 - Stones River Regional Library
7. Other Business (including public comments if any)
8. Adjournment