



**July 18, 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
5. Reports from Committees of the Board
  - Budget and Finance – Tim Bowling
    - Financial Report ending May 31, 2022
    - Revised budget 2022-2023
  - Personnel – Vacant
  - Bylaws and Policies – Vacant
    - Revisions to PM-201 b, c, e
    - Revisions to PM-206 c
    - Revisions to PM-307 e2, f
    - Revisions to PM-609
  - Nominating – Vacant
  - Development and Acquisition – Phil King
  - Strategic Planning – Vacant
  - Facilities Maintenance - Janita Baucum
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