



**August 15, 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
  - Personnel – Lynette Ingram
  - Bylaws and Policies – Janita Baucum
    - RCLS Bylaws – Article V, Section 4
  - Nominating – Sam Roh
    - New Board member: Murfreesboro City Councilmember
  - Development and Acquisition – Phil King
  - Strategic Planning – Kory Wells
  - Facilities Maintenance – Steve Sullivan
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