



October 17, 2022

A G E N D A

1. Call to Order
2. Welcome New Members and Special Guests (if any)
 - New Board Member – Shawn Wright
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 August 31, 2022
 - Personnel – Lynette Ingram
 - Bylaws and Policies – Janita Baucum
 - Nominating – Sam Roh
 - Development and Acquisition – Phil King
 - Bequest update
 - David Winter Cottages
 - 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)
 - Meeting Schedule 2023
8. Adjournment