



February 6, 2023
AGENDA

1. Call to Order
2. Welcome New Members and Special Guests (if any)
 - Tansy Raynor
 - Cody York
3. Review and Approval of Minutes of prior meeting
4. Consent Agenda
5. Reports from Committees of the Board
 - Budget and Finance – Tim Bowling
 - October, November, & December financials
 - Proposed Budget for FY 2023-2024
 - Personnel – Lynette Ingram
 - New salary structure
 - Bylaws and Policies – Shawn Wright
 - Nominating – Larry Flowers
 - 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 Library
 - Friends of Smyrna Library
 - Eagleville
 - Eagleville Library
 - Friends of Eagleville Library
 - Rutherford County
 - System/Director
 - Lease Agreement for the Admin. Bldg.
 - New ILS for library management
 - Library Foundation
 - Stones River Regional Library
7. Other Business (including public comments if any)
8. Adjournment