



June 05, 2023

AGENDA

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 Reports
 - Personnel – Lynette Ingram
 - Bylaws and Policies – Shawn Wright
 - Nominating – Larry Flowers
 - Applications for Phil King and Cody York have been submitted to the county for approval for another term
 - Lauren Brandon has agreed to serve another term representing Eagleville
 - Vickie Twitty has been approved by Murfreesboro City Council to replace Lynette Ingram as of July 1, 2023
 - 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
 - Library Foundation
 - Stones River Regional Library
7. Other Business (including public comments if any)
8. Adjournment