



**April 17, 2023**

**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 Reports
  - Personnel – Lynette Ingram
  - Bylaws and Policies – Shawn Wright
    - Revised PM 204 – Rules of Conduct & Form
  - Nominating – Larry Flowers
    - Slate of Officers (July 2023 – June 2024)
      - Chair – Steve Sullivan
      - Vice-Chair – Phil King
      - Treasurer – Tim Bowling
      - Secretary – Kory Wells
  - 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