



JULY 17, 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
 - Budget for FY 2023-2024, Final
 - Financial Report
 - Reallocation of funds in 2022-23 budget
 - Personnel – Vacant
 - Bylaws and Policies – Shawn Wright
 - Nominating – Larry Flowers
 - Resignation of new board member, Vicki Twitty
 - 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. Public Comments (if any)
8. Other Business
 - S.L.A.T.E. Presentation - Trey Gwinn
 - Aspen Discovery (online catalog) demonstration – Lauren Gallina
9. Adjournment