



**AUGUST 28, 2023**

**A G E N D A**

**Due to limited resources in Eagleville, the meeting will now be held at 5PM on Monday, August 28 at Linebaugh Public Library located at 105 W. Vine St. in Murfreesboro.**

1. Call to Order
2. Welcome New Members and Special Guests (*if any*)
  - Dina Piazza
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 (*action item*)
    - Revised TEC budget (*action item*)
  - Personnel – Tim Bowling
    - Director's performance evaluation (*action item*)
  - Bylaws and Policies – Shawn Wright
    - Revised PM 500 – Board of Directors (*action item*)
  - Nominating – Larry Flowers
  - Development and Acquisition – Phil King
  - Strategic Planning – Kory Wells
  - Facilities Maintenance – Rollie Holden, Jr.
    - Replacement of main pendant light fixtures at Smyrna Library (*action item*)
    - Replacement of emergency light ballast and fluorescent tubes with LED bulbs over Adult Fiction Section in Smyrna Library (*action item*)
6. Reports from Libraries and Support Organizations
  - Murfreesboro
    - Linebaugh
    - Myrtle Glanton Lord
    - Technology Engagement Center
    - Bookmobile
    - Historical Research Center
      - Permission to put the older microfilm reader and book scanner on the listserv (*action item*)
    - 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 and Public Comments *(if any)*

- Requests for Reconsideration *(action items)*
  - Recommend no change
    - An ABC of Equality by Chana Ginelle Ewing (J 305)
    - Flamer by Mike Curato (YA GN)
    - Gender Queer by Maia Kobabe (Adult GN)
    - Queerfully & Wonderfully Made edited by Leigh Finke (YA 248.83)
  - Recommend withdrawal
    - Let's Talk About It by Erika Moen (YA 306.7)
    - This Book is Gay by Juno Dawson (YA 306.766)
- Juvenile cards *(action item)*
  - Koha does allow us to create new item types to assign to juvenile and/or young adult and then create new circulation rules to block the juvenile cards from checking out the adult item types.
  - Allow parents to opt in or out of allowing their child to check out adult materials

## 8. Adjournment