



**December 4, 2023**

**A G E N D A**

1. Call to Order
2. Welcome New Members and Special Guests (if any)
  - Beverly “Marzee” Woodward
3. Public Comments (*action items on agenda*)
4. Review and Approval of Minutes of prior meeting
5. Consent Agenda (if any)
6. Reports from Committees of the Board
  - Budget and Finance – Tim Bowling
    - Review & Acceptance of Financial Report Ending October 31, 2023 (*action item*)
    - Audit Report Ending June 30, 2023 (*action item*)
  - Bylaws and Policies – Shawn Wright
  - Development and Acquisition – Phil King
  - Facilities Maintenance – Rollie Holden Jr.
  - Nominating – Vacant
  - Personnel – Tim Bowling
  - Strategic Planning – Kory Wells
  - Ad Hoc Committee – Tim Bowling
7. 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
8. Public Comments (*non-agenda library related items*)
9. Other Business
10. Adjournment