

**Sumner County Library Board  
Special – Called Meeting**

**Sumner County Administration Building, RM 112  
February 8, 2023  
3:30 pm**

---

- I. Call to Order**
  - A. Invocation
  - B. Approval of Agenda
  - C. Recognition of Public
  - D. Approval of Minutes from Budget Committee Meeting - January 23, 2023
  
- II. New Business - Budget Committee**
  - A. Approval of Budget Transfers from Library System - Non payroll
  - B. Discussion of Budget Transfers from Library System - Payroll
  - C. Discussion of Dissolving the Library System
  - D. Presentation and brief discussion of Revised Bylaws Document
  
- III. Next Meeting to Be Announced**
  
- IV. Adjournment**