

Subject: Revised agenda (again)
Date: Thursday, February 2, 2023 at 4:56:47 PM Central Standard Time
From: Jackie Wilber
To: Ramona Thackxton
Attachments: Agenda 2.8.2023.pdf

Ms, Ramona,

It has come to my attention that facebook misunderstood the language on our agenda about changing the library system to its former organization of 5 independent libraries. I have revised the agenda again. Would you please repost the corrections tomorrow? I am sorry it is so late, but I was out today running errands and was not at home. The revised agenda is attached

Jackie Wilber

Chairman

Sumner County Library Trustee Board

jackie.wilber@sumnercountyttn.gov

615-456-0228

**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 to restore the libraries to former organization of independent libraries of Sumner County
 - D. Presentation and brief discussion of Revised Bylaws Document

- III. **Next Meeting to Be Announced**

- IV. **Adjournment**