

SUMNER COUNTY LIBRARY BOARD OF TRUSTEES AGENDA

RM 112 Sumner County Administration Building

January 11, 2023

Call to Order

Introduction of Guests

Approval of meeting agenda

Approval of minutes of November 9, 2023 meeting

Communication from Chairman:
Building issues

Discussion of Committees

Old Business:

Election of Officers:
Secretary
Treasurer

Review of By-laws

New Business:

Discussion of Budget Transfers

Reports from Directors:

Millersville

Westmoreland

Hendersonville

Gallatin

Portland

Red River Regional Director's Report—Cecille Maynor

Other New Issues