

Sumner County Library Trustee
Board Regular Meeting
Sumner County Administration Building Room 112
May 10, 2023
3:30 p.m.

1. Call to Order
2. Roll call
3. Public Recognition
4. Approval of Agenda
5. Approval of Minutes
 1. March 15, 2023
 2. April 12, 2023
6. Election of Secretary
7. Old Business
 1. Bylaws Committee
 - a. Discuss and Vote on Bylaws
 2. Budget Committee
 - a. County Budget Hearings
 3. Personnel Committee
 - a. Director Job Description review, discussion, and vote.
8. New Business
 1. Library Director reports
 - a. Portland
 - b. Millersville
 - c. Gallatin
 - d. Hendersonville
 - e. Westmoreland
 2. Red River Regional Library Report
9. Adjourn