

Agenda
Sumner County Library Trustee Board
Sumner County Administration Building Room 112
Wednesday, September 13, 2023
3:30 p.m.

1. Call to order
2. Approval of Agenda
3. Public Recognition
4. Approval of Minutes
 - a. July 12, 2023
 - b. Aug. 9, 2023
5. Old Business
 - a. Congratulations on acceptance to PLMI program
 - b. Trustee Training—report
6. New Business
 - a. Committees
 - ✱ Bylaws/Policies
 - ✱ Budget
 - ✱ Personnel
 - ✱ Facilities
 - b. Bylaws/Policies meeting
 - c. Discuss calendar for 2024
 - d. Discuss yearly evaluations for directors
7. Director Reports:
 1. Amy Corbitt—Millersville
 2. Gabby Cato—Gallatin
 3. Anita Lamberth—Portland/Westmoreland
 4. Alycia Neighbours—Hendersonville
 5. Cecilie Maynor—Red River Regional
8. Adjournment

*Persons wishing to speak on agenda items shall sign up for public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.