

Agenda
Sumner County Library Trustee Board
Sumner County Administration Building
Commission Chambers
Wednesday, November 8, 2023
3:30 p.m.

1. Call to order/Roll Call
2. Approval of Agenda
3. Public Recognition
4. Approval of Minutes
 - a. September 13, 2023
5. Old Business
 - a. Committee Assignment
 - b. Election of Treasurer
6. New Business
 - a. Vote on Personnel Meeting documents
 - ◆ Director Evaluation
 - ◆ Staff Survey/Self Evaluation for Communication purposes only
 - ◆ Director Evaluation Policy
 - b. Vote on Policies documents
 - ◆ Computer Use and Internet Safety Policy
 - ◆ Collection Development/Management and Censorship/Access Policy
 - c. Discuss and/or vote on calendar/Holidays for 2024
7. Director Reports:
 1. Amy Corbitt—Millersville
 2. Gabby Cato—Gallatin
 3. Anita Lamberth—Portland
 4. Lauren Rippy—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.