

1. Board Of Trustees Agenda January 19, 2023

Documents:

[AGENDA 01.19.2023.DOC](#)

**Williamson County Public Library
1314 Columbia Ave., Franklin, TN 37064**

BOARD OF TRUSTEES

Thursday January 19, 2023 from 4pm
In the Boardroom

AGENDA

- I. Citizen Communication

- II. Items for Approval
 - A. Minutes
 - B. Financial Statement
 - C. Resolution

- III. Decision/Discussion Items
 - A. Board Committee Reports
 - 1. Budget
 - 2. Planning
 - 3. Objectives
 - 4. Policy
 - B. Scheduled Reviews
 - 1. Director's Objectives Report

- IV Reports
 - A. County Commissioner
 - B. Buffalo River Regional Library
 - C. Foundation
 - D. Friends
 - E. Other Libraries
 - F. Director
 - G. Board Chairs

Next Meeting: On Thursday, February 16, at 4:00 p.m. at Franklin Branch
Discussion on moving the February meeting to an earlier date 9th