

1. Agenda- Board Meeting February 9, 2023

Documents:

[1.AGENDA 02.9.2023.DOC](#)

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

**BOARD OF TRUSTEES**

Thursday February 9, 2023 at 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. Budget and Capital
  
- IV. Reports
  - A. County Commissioner
  - B. Buffalo River Regional Library
  - C. Foundation
  - D. Friends
  - E. Other Libraries
  - F. Director
  - G. Board Chairs

Next Meeting: Thursday, March 9, 2023 - Board Retreat at 4:00 p.m. in Franklin. Next Board Meeting- Thursday, March 23, at 4:00 p.m. in Bethesda.