

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

**BOARD OF TRUSTEES**

Thursday, February 17, 2022, 4:00 p.m.  
In the Boardroom

**AGENDA**

I. Citizen Communication

II. Items for Approval

- A. Minutes
- B. Financial Statement

III. Decision/Discussion Items

- A. Collection Development Policy
- B. Director Search Committee
- C. Board Committee Reports
  - 1. Objectives
  - 2. Budget
  - 3. Policy
  - 4. Personnel
- D. Scheduled Reviews
  - 1. Organizational Chart

IV. Reports

- A. County Commissioner
- B. Buffalo River Regional Library
- C. News from Other Libraries
- D. State Library Tour
- E. Foundation
- F. Friends
- G. Director - from the Interim Management Team
- H. Board Chair

Next Meeting: 4:00 PM on Thursday, March 17, 2022, location TBD