

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

**March 22, 2022**

The Meeting will be held in the *George S. Hale Community Room* of the Morristown-Hamblen Library at 12:00 PM.

### **I. CALL TO ORDER**

### **II. SECRETARY'S REPORT - February 22, 2022**

### **III. TREASURER'S REPORT - February 28, 2022**

### **IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY**

### **V. COMMITTEE REPORTS**

i. Finance – Debra Williams, Chair

ii. Personnel – Elizabeth Campbell, Chair

iii. Policies – Kay Senter, Chair

iv. Long Range Planning – Kevin Smith, Chair

v. Building and Grounds – David Tilson, Chair

Gutters update

Security Cameras update

vi. Nominating - Public Relations - Debra Williams, Chair

vii. Purchasing – Treva Purkey, Chair

### **VI. UNFINISHED BUSINESS**

### **VII. PUBLIC COMMENT – GENERAL**

### **VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR**

### **IX. NEW BUSINESS**

### **X. REGIONAL LIBRARY REPORT**

### **XI. ADJOURNMENT**