

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

MAY 24, 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 - April 26, 2022

III. TREASURER'S REPORT - April 30, 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

Policy manual updates

iv. Long Range Planning - Kevin Smith, Chair

v. Building and Grounds - David Tilson, Chair

vi. Nominating - Public Relations - Debra Williams, Chair

A) potential new board members

vi. 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