

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

**August 23, 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 - July 26, 2022**

### **III. TREASURER'S REPORT - July 31, 2022**

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

### **V. COMMITTEE REPORTS**

#### **i. Finance - Kevin Smith, Chair**

#### **ii. Personnel - Elizabeth Campbell, Chair**

#### **iii. Policies - Kay Senter, Chair**

##### **1. Personnel Policy updates**

#### **iv. Long Range Planning - Kevin Smith, Chair**

#### **v. Building and Grounds - Rob Reel, Chair**

#### **vi. Nominating - Public Relations - Elizabeth Campbell, Chair**

##### **1. Nominees for two Board vacancies**

#### **vi. Purchasing - Treva Purkey, Chair**

##### **1. Telephone system update**

### **VI. UNFINISHED BUSINESS**

### **VII. PUBLIC COMMENT – GENERAL**

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

### **IX. NEW BUSINESS**

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

### **XI. ADJOURNMENT**