

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

JANUARY 24, 2023

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 - November 22, 2022

III. TREASURER'S REPORT - December 31, 2022

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

i. Finance – Treva Purkey Chair

1. FY 23 24 Budget proposal

ii. Personnel – Kevin Smith, Chair

iii. Policies – Kay Senter, Chair

1. Meeting Change of Time

iv. Long Range Planning – Rob Reel Chair

v. Building and Grounds – Rob Reel, Chair

vi. Nominating - Public Relations - Elizabeth Campbell, Chair

1. Nominee update - Board member replacement

vii. Purchasing – Treva Purkey, Chair

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

XIII. ADJOURNMENT