

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

**FEBRUARY 28, 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 - January 24, 2023**

### **III. TREASURER'S REPORT - January 31, 2023**

### **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. Updates and Policies**

#### **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**