

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

APRIL 25, 2023

The Meeting will be held in the *George S. Hale Community Room* of the Morristown-Hamblen Library at 5:30 PM.

I. CALL TO ORDER

II. SECRETARY'S REPORT - MARCH 28, 2023

III. TREASURER'S REPORT - MARCH 31, 2023

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

i. Finance – Treva Purkey Chair

Audit 2022 update

ii. Personnel – Kevin Smith, Chair

iii. Policies – Kay Senter, Chair

1. Policies Additions/revisions

iv. Long Range Planning – Rob Reel Chair

1. Meeting will be in May

v. Building and Grounds – Rob Reel, Chair

vi. Nominating - Public Relations - Elizabeth Campbell, Chair

1. Nominee update - Filling Officer positions FY 23 24

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