

# HAMBLÉN COUNTY LIBRARY BOARD

## AGENDA

**MAY 23, 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 - APRIL 25, 2023**

### **III. TREASURER'S REPORT - APRIL 30, 2023**

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

### **V. COMMITTEE REPORTS**

#### **i. Finance - Treva Purkey Chair**

**Audit 2022 - Amy Hemminger, CPA**

#### **ii. Personnel - Kevin Smith, Chair**

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

##### **1. Policies Additions /revisions**

#### **iv. Long Range Planning - Rob Reel Chair**

##### **1. Technology Plan and Three year Plan**

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

##### **1. Community Room review of updates needed**

#### **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-HAMBLÉN LIBRARY DIRECTOR**

### **IX. NEW BUSINESS**

**Jeff Gardner – Election Commission**

### **X. IMAGINATION LIBRARY REPORT**

### **XI. REGIONAL LIBRARY REPORT**

### **XII. FRIENDS REPORT**

### **XIII. ADJOURNMENT**