

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

AUGUST 22, 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 - July 25, 2023

III. TREASURER'S REPORT - July 31, 2023

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

- i. Finance - TBD Chair**
- ii. Personnel - Kevin Smith, Chair**
- iii. Policies - , TBD Chair**
- iv. Long Range Planning - Rob Reel Chair**
- v. Building and Grounds - Rob Reel, Chair**
- vi. Nominating - Public Relations - TBD Chair**
- vii. Purchasing - TBD, Chair**

VI. UNFINISHED BUSINESS

Committee Assignments

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

- i. Next book sale is Saturday, September 9th 9:30 to 3:30**

XIII. ADJOURNMENT