

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

**JULY 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 - June 27, 2023**

**III. TREASURER'S REPORT - June 30, 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**

**Changes to the Public Library Service Agreement**

**X. IMAGINATION LIBRARY REPORT**

**XI. REGIONAL LIBRARY REPORT**

**XII. FRIENDS REPORT**

- i. Next meeting date set for August 9th at 1:00**
- ii. Next book sale is Saturday, September 9th 9:30 to 3:30**

**XIII. ADJOURNMENT**