

HAMBLLEN COUNTY LIBRARY BOARD

AGENDA

November 28, 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 - October 24, 2023

III. TREASURER'S REPORT - October 31,, 2023

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

i. Finance - Amanda Hale, Chair

a) Review FY 24 25 Budget Request

ii. Personnel - Kevin Smith, Chair

iii. Policies - Christy Cowan, Chair

iv. Long Range Planning - Rob Reel Chair

v. Building and Grounds - Rob Reel, Chair

a) Update on Community Room

vi. Nominating - Public Relations - Terri Tilson, Chair

a) nominee for vacant board position

vii. Purchasing - Amanda Hale, Chair

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

i. Book Sale – December 2 – 9:00 to 3:30

XIII. ADJOURNMENT