

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

October 24, 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 - SEPTEMBER 26, 2023

III. TREASURER'S REPORT - SEPTEMBER 30, 2023

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

- i. Finance - Amanda Hale, Chair
- ii. Personnel - Kevin Smith, Chair
- iii. Policies - Terri Tilson, 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

- i. Policies Committee Chair Appointment
- ii. Policy and Procedures for Request for Reconsideration
- iii. Community Room renovation costs
- iv. Image evaluation

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

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

XIII. ADJOURNMENT