

**HAMBLEN COUNTY LIBRARY BOARD  
AGENDA  
SEPTEMBER 26, 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 - AUGUST 22, 2023**

**III. TREASURER'S REPORT - AUGUST 31, 2023**

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

**V. COMMITTEE REPORTS**

- i. Finance - Amanda Hale, Chair
- ii. Personnel - Kevin Smith, Chair
- iii. Policies - Vacant TBD Chair
- iv. Long Range Planning - Rob Reel Chair
- v. Building and Grounds - Rob Reel, Chair
- 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. Procedures for Book Purchase Reviews – MOE
- iii. Policy and Procedures for Request for Reconsideration
- iv. Community Room renovation costs
- v. Image evaluation
- vi. Representation

**VII. PUBLIC COMMENT – GENERAL**

**VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR**

**IX. NEW BUSINESS**

**X. IMAGINATION LIBRARY REPORT**

- i. Next meeting – Monday, October 16, 2023 at 1:00 in the Community Room

**XI. REGIONAL LIBRARY REPORT**

**XII. FRIENDS REPORT**

- i. Next meeting is Wednesday, October 11, 2023 at 5:30 Community Room

**XIII. ADJOURNMENT**