

# HAMBLÉN COUNTY LIBRARY BOARD

## AGENDA

March 26, 2024

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 - February 27, 2024**

**III. TREASURER'S REPORT - February 29, 2024**

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

**V. COMMITTEE REPORTS**

i. Finance - Amanda Hale, Chair

ii. Personnel - Kevin Smith, Chair

iii. Policies - Christy Cowan, Chair

Revised and updated policies

iv. Long Range Planning - Rob Reel, Chair

v. Building and Grounds - Rob Reel, Chair

vi. Nominating - Public Relations - Terri Tilson, Chair

vii. Purchasing - Amanda Hale, Chair

**VI. UNFINISHED BUSINESS**

**VII. PUBLIC COMMENT – GENERAL**

**VIII. MORRISTOWN-HAMBLÉN LIBRARY DIRECTOR**

**IX. NEW BUSINESS**

**X. IMAGINATION LIBRARY REPORT**

**XI. REGIONAL LIBRARY REPORT**

**XII. FRIENDS REPORT**

**XIII. ADJOURNMENT**