

**HAMBLEN COUNTY LIBRARY BOARD
AGENDA
MAY 28, 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 - April 23, 2024

III. TREASURER'S REPORT - April 30, 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

1. Capitalization policy

iv. Long Range Planning - Rob Reel Chair

v. Building and Grounds - Rob Reel, Chair

1. Update on plumbing costs

2. Update on Cat 6A installation completion date

vi. Nominating - Public Relations - Terri Tilson, Chair

1. City Nominees

2. County Nominee

vii. Purchasing - Amanda Hale, Chair

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

XIII. ADJOURNMENT