

HAMBLEN COUNTY LIBRARY BOARD

AGENDA

JUNE 25, 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 - May 28, 2024

III. TREASURER'S REPORT - May 31, 2024

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

a. Finance - Amanda Hale, Chair

b. Personnel - Kevin Smith, Chair

1. Report

c. Policies - Christy Cowan, Chair

1. No Fine Policy

d. Long Range Planning - Rob Reel Chair

e. Building and Grounds - Rob Reel, Chair

1. Update on plumbing costs

2. Update on Cat 6A installation completion date

f. Nominating - Public Relations - Terri Tilson, Chair

1. County Nominee

g. 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