

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

February 27, 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 - January 23, 2024**

**III. TREASURER'S REPORT - January 31, 2024**

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

**V. COMMITTEE REPORTS**

**i. Finance - Amanda Hale, Chair**

**Budget FY 24-25**

**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**

**Building updates**

**vi. Nominating - Public Relations - Terri Tilson, Chair**

**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**