

HAMBLLEN COUNTY LIBRARY BOARD

AGENDA

August 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 - No Quorum for July

III. TREASURER'S REPORT - July 31, 2024

IV. PUBLIC COMMENT - REGARDING AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

a. Finance - Amanda Hale, Chair

Revised Budget 24 25

b. Personnel - Kevin Smith, Chair

c. Policies - Christy Cowan, Chair

d. Long Range Planning - Rob Reel Chair

e. Building and Grounds - Rob Reel, Chair

1. Update on plumbing

2. Update on Community Room

f. Nominating - Public Relations - Terri Tilson, Chair

1. new vacancies

g. Purchasing - Amanda Hale, Chair

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. IMAGINATION LIBRARY REPORT

XI. REGIONAL LIBRARY REPORT

XII. FRIENDS REPORT

XIII. ADJOURNMENT