

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

OCTOBER 28, 2025

*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 - September 23, 2025 (Abbreviated meeting)
- III. TREASURER'S REPORT - September 30, 2025
- IV. PUBLIC COMMENT - REGARDING REQUEST OF AGENDA ITEMS ONLY
- V. COMMITTEE REPORTS
  - a. Finance - Amanda Hale, Chair
  - b. Personnel - Chris Capps, Chair
  - c. Policies - Debi Hyder, Chair
  - d. Long Range Planning - Stan Harville, Chair
  - e. Building and Grounds - Stan Harville, Chair
    1. Roof completion
  - f. Nominating - Public Relations - Kim Fox, Chair
  - g. Purchasing - Amanda Hale, Chair
- VI. UNFINISHED BUSINESS
  - a. Committee Assignments
- VII. PUBLIC COMMENT –GENERAL
- VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR
  - a. Honor request from Falcone
- IX. NEW BUSINESS
- X. REGIONAL LIBRARY REPORT
- XI. IMAGINATION LIBRARY REPORT
- XII. FRIENDS REPORT
  - a. Holiday Book Sale – December 6, 2025
  - b. Friends meeting in October postponed until November
- XIII. ADJOURNMENT