

HAMBLÉN COUNTY LIBRARY BOARD

AGENDA

NOVEMBER 25, 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 - October 27, 2025 (no quorum)

III. TREASURER'S REPORT - October 31, 2025

IV. PUBLIC COMMENT - REGARDING REQUEST OF AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

- a. Finance - Amanda Hale, Chair
 - 1. Beginning Budget FY 26 27 Review
- 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 review
 - 2. Plumbing repair review
- f. Nominating - Public Relations - Kim Fox, Chair
- g. Purchasing - Amanda Hale, Chair

VI. UNFINISHED BUSINESS

- a. Committee Assignments

VII. PUBLIC COMMENT – GENERAL

VIII. MORRISTOWN-HAMBLÉN LIBRARY DIRECTOR

- a. Honor request from Falcone
- b. State Insurance - employees

IX. NEW BUSINESS

X. REGIONAL LIBRARY REPORT

XI. FRIENDS REPORT

- a. Holiday Book Sale – December 6, 2025

XII. IMAGINATION LIBRARY REPORT

XIII. ADJOURNMENT