

# HAMBLEN COUNTY LIBRARY BOARD

## AGENDA

August 26, 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 - July 22, 2025
- III. TREASURER'S REPORT - July 30, 2025
- IV. PUBLIC COMMENT - REGARDING REQUEST OF AGENDA ITEMS ONLY
- V. COMMITTEE REPORTS
  - a. Finance - Amanda Hale, Chair
  - b. Personnel -
  - c. Policies - Christy Cowan, Chair
  - d. Long Range Planning - Stan Harville, Chair
  - e. Building and Grounds - Stan Harville, Chair
    1. Roofing bids
  - f. Nominating - Public Relations - Stan Harville, Chair
  - g. Purchasing - Amanda Hale, Chair
- VI. UNFINISHED BUSINESS
  - a. Committee Assignments
- VII. PUBLIC COMMENT – GENERAL
- VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR
- IX. NEW BUSINESS
- X. IMAGINATION LIBRARY REPORT
  - a. MOU ending date 9/15/25
- XI. REGIONAL LIBRARY REPORT
- XII. FRIENDS REPORT
  - a. Book Sale – September 6
- XIII. ADJOURNMENT