HAMBLEN COUNTY LIBRARY BOARD

AGENDA

February 24, 2026

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 – February 10, 2065

III. TREASURER'S REPORT – January 31, 2026

IV. PUBLIC COMMENT - REGARDING REQUEST OF AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

a. **Finance – Amanda Hale, Chair**
    1. Proposed FY 26 27 Budget
b. **Personnel – Chris Capps, Chair**
c. **Policies – Debi Hyder, Chair**
    1. Naming Policy
d. **Long Range Planning – Mike Richardson, Chair**
e. **Building and Grounds – Mike Richardson, Chair**
    1. Plumbing Companies and quotes
f. **Nominating - Public Relations – Kim Fox, Chair**
g. **Purchasing – Amanda Hale, Chair**

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT—GENERAL

VIII. MORRISTOWN-HAMBLEN LIBRARY DIRECTOR

IX. NEW BUSINESS

X. REGIONAL LIBRARY REPORT

XI. FRIENDS REPORT

a. **March 7, 2026 Book Sale**

XII. IMAGINATION LIBRARY REPORT

XIII. ADJOURNMENT