HAMBLEN COUNTY LIBRARY BOARD

AGENDA

June 23, 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 – May 26, 2026

III. TREASURER'S REPORT – May 31, 2026

IV. PUBLIC COMMENT - REGARDING REQUEST OF AGENDA ITEMS ONLY

V. COMMITTEE REPORTS

a. **Finance – Amanda Hale, Chair**
b. **Personnel – Chris Capps, Chair**
    1. Director search update
c. **Policies – Debi Hyder, Chair**
    1. New Policies to Review
d. **Long Range Planning – Mike Richardson, Chair**
e. **Building and Grounds – Mike Richardson, Chair**
    1. Update on plumbing
f. **Nominating - Public Relations – Kim Fox, Chair**
    1. New Board Member – Cindi Husk
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

XII. IMAGINATION LIBRARY REPORT

XIII. ADJOURNMENT