# HAMBLEN COUNTY LIBRARY BOARD

# AGENDA

## February 10, 2026 (postponed from 1/27/26)

*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 – November 25, 2025**

**III. TREASURER'S REPORT – December 31, 2025**

**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. Roof – New roofing for Back Flat side (not shingles) update
    2. Plumbing repair updates

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**