

Hawkins County Library System  
Board of Trustees

Meeting Agenda

October 7, 2024

Surgoinsville Public Library Church Hill, TN

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Board of Trustees

Chairman: Tammy Pearce	2027	Larry Clonce	2026
Vice Chairman: Paula Ryba	2027	Julia Phillips	2028
Secretary: Michelle Shanks	2026	Josh Gilliam	2028
Treasurer: Brigitte Buttry	2026		

Regional Library and HCLS Representatives

Jennifer Breuer	Holston River Regional Director
Selena Harmon	Holston River Assistant Director
Christian Bruno	Church Hill Library Director
Melissa Montgomery	HB Stamps Library Director
Rachel Franklin	Surgoinsville Library Director
Keri Savell	HCLS Bookkeeper

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1. Call to Order
2. Public Comment
3. Minutes - August 5, 2024
4. Financials - July and August
5. Action agenda
  - PTO policy revisions - Update?
  - B of T for coming term - Welcome Josh Gilliam our new representative "at large"
  - By-laws - Update addition of Committees
  - Level 5 Summitt - cost Per Diem and one night lodging
  - Maintenance of Effort
  - 2024-25 Budget approval
  - Salary Increase for Employees - Discussion and Approval?
  - Holiday Closure schedule
6. Branch Director Reports
7. Regional Director Report
8. Next Meeting Date - December 2, 2024 H B Stamps Library 6pm
9. Adjourn