



Board of Trustees Meeting
Thursday, February 23, 2023
6:00 p.m. 201 Nolichucky Ave,
Erwin, TN

2022-2023 Board Members

Cathy Griffith, President
Jan Bowden, Vice President
Andy Frazier, Secretary
Travis Bishop, Treasurer
Jenna Lefever
Chris Privette
Gail Snodgrass

AGENDA

1. Welcome & Roll Call
2. Approval of January 2023 Minutes - **Action**
3. Treasurer's Report
 - a. January financial statement – **Action**
4. Director's Report
5. Holston River Regional Library Report
6. Board President's Report
7. Foundation reports
 - a. Col. J.F. Toney Memorial Library report
 - b. UCPL Foundation report
8. Old Business
 - a. Rewiring project/Encore – Update
 - b. TOP grant – Update
 - c. Board Retreat
9. New Business
 - a. Walmart store card - **Action**
 - b. Close ½ day April 6 for staff training - **Action**
10. Board Member Comments
11. Adjournment - **Action**

Next Meeting: Thursday, March 23, 2023 –
6:00 p.m.