



Board of Trustees Meeting

Thursday, January 26, 2023 – 5:30 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 November Minutes - **Action**
3. Treasurer's Report
 - a. November financial statement – **Action**
 - b. December 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
9. New Business
 - a. FY23 Amended Budget - **Action**
 - b. FY24 Budget – **Action**
 - c. Technology Plan - discussion
 - d. Mission Statement and Core Values – discussion
 - e. Board Retreat
10. Board Member Comments
11. Adjournment - **Action**

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