



**Board of Trustees Meeting**  
**Thursday, March 30, 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 Minutes
  - a. February 23, 2023 – **Action**
  - b. March 10, 2023 - **Action**
3. Treasurer’s Report
  - a. February 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. Mission Statement and Core Values – **Action**
9. New Business
  - a. Internet Policy – **Action**
  - b. Director Search – Update
  - c. Suzy Bomgardner - Recognition
10. Board Member Comments
11. Adjournment - **Action**

**Next Meeting: Thursday, April 27, 2023 – 6:00 p.m.**