



Board of Trustees Meeting
Tuesday, May 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 Lafever
Gail Snodgrass

Our Mission

Every day we enrich lives, empower citizens, and connect community through our collection of materials and people focused programs.

Our Values

Community Focused
Service Oriented
Welcoming
Caring

AGENDA

1. Welcome & Roll Call
2. Approval Minutes
 - a. April 27, 2023 – **Action**
3. Treasurer’s Report
 - a. April 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. Director search – Final update
9. New Business
 - a. Technology discussion – Andy Frazier
 - b. New board member recommendations – Update
10. Board Member Comments
11. Adjournment - **Action**

Next Meeting: Thursday, June 22, 2023 – 6:00 p.m.