



Board of Trustees Meeting
Tuesday, July 27, 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. Public Comment
3. Approval Minutes
 - a. June 22, 2023 – **Action**
4. Treasurer’s Report
 - a. June financial statement – **Action**
5. Director’s Report
6. Holston River Regional Library Report
7. Board President’s Report
8. Foundation reports
 - a. Col. J.F. Toney Memorial Library report
 - b. UCPL Foundation report
9. Old Business
 - a. New board member recommendations
10. New Business
 - a. Notary Policy - **Action**
 - b. Collection Development Policy – **Action**
 - c. Paid Leave Policy – **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting & Annual Meeting: Thursday, August 24, 2023 – 6:00 p.m.