



Board of Trustees Meeting
Thursday, August 24, 2023, 6:00 p.m.
201 Nolichucky Ave, Erwin, TN

2023-2024 Board Members

Cathy Griffith, President
Jan Bowden, Vice President
Andy Frazier, Secretary
Stana Donnelly
Jenna Lafever
Shane O'Hare
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. July 27, 2023 – **Action**
4. Treasurer's Report
 - a. July 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. Paid Leave Policy - **Action**
10. New Business
 - a. Elect Officers – **Action**
 - b. Add officers and Director Morgan Olson to bank signature cards - **Action**
 - c. Amended budget proposal - **Action**
12. Board Member Comments
13. Adjournment - **Action**

Next Meeting & Annual Meeting: Thursday, September 28, 2023 – 6:00 p.m.