



Board of Trustees Meeting

Thursday, September 28, 2023, 6:00 p.m.

201 Nolichucky Ave, Erwin, TN

2023-2024 Board Members

Cathy Griffith, President

Jan Bowden, Vice President

Andy Frazier, Secretary

Shane O'Hare, Treasurer

Stana Donnelly

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. August 24, 2023 – **Action**
4. Treasurer's Report
 - a. August 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
10. New Business
 - c. Business Service Policy- **Action**
12. Board Member Comments
13. Adjournment - **Action**

Next Meeting Thursday, October 26, 2023 – 6:00 p.m.