



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. September 28, 2023 – **Action**
4. Treasurer's Report
 - a. September 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. Policy Matrix- **Action**
10. New Business
 - c. Holiday Policy Review and Approve Closures for the remainder of 2023-
Action
12. Board Member Comments
13. Adjournment - **Action**

Next Meeting Thursday, November 16, 2023 – 6:00 p.m.