



## Board of Trustees

### Meeting

Thursday, January 25th, 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

### Director's Report

## AGENDA

1. Welcome & Roll Call
2. Public Comment
3. Approval Minutes
  - a. November 16th, 2023 - **Action**
4. Treasurer's Report
  - a. November and December financial statements - **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
  - a. Discussion of Damages to the Library
11. Board Member Comments
12. Adjournment - **Action**

**Next Meeting Thursday, February 22nd , 2023  
- 6:00 p.m.**