



Board of Trustees Meeting
Thursday, February, 2024, 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. January 2024 – **Action**
4. Treasurer's Report
 - a. January 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. Budget Amendment– **Action**
 - d. FY23 Year End Financial Report- **Action**
 - e. FY25 Budget Request- **Action**
12. Board Member Comments
13. Adjournment - **Action**

Next Meeting Thursday, March 28th, 2024 – 6:00 p.m.