



Board of Trustees Meeting

Thursday, March 28 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. February 2024 – **Action**
 - b. March 7th, 2024- **Action**
4. Treasurer's Report
 - a. February 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
 - a. UCPL Patron Code of Conduct- **Action**
 - b. Internal Control Policy- **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting Thursday, April 25th, 2024 – 6:00 p.m.