



Board of Trustees Meeting
Thursday, April 25th, 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. March 28th, 2024 - **Action**
4. Treasurer's Report
 - a. March 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
11. Board Member Comments
12. Adjournment - **Action**

**Next Meeting Thursday, May 25th, 2024 - 6:00
p.m.**