



### **Board of Trustees Meeting**

**Thursday, May 23rd, 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. April 25th, 2024- **Action**
4. Treasurer's Report
  - a. April 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. Library Service Agreement- **Action**
  - b. Budget Amendment- **Action**
11. Board Member Comments
12. Adjournment - **Action**

**Next Meeting Thursday, June 27th, 2024 – 6:00 p.m.**