



**Board of Trustees Meeting**  
**Thursday, June 27th, 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. FY '24-'25 Budget **Action**
  - b. Filming Policy- **Action**
  - c. Capitalization and Fixed Asset Policy- **Action**
11. Board Member Comments
12. Adjournment - **Action**

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