



Board of Trustees Meeting
Thursday, July 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. June 29th, 2024- **Action**
4. Treasurer's Report
 - a. June 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
 - a. Filming Policy- **Action**
10. New Business
 - a. Review of Existing Policies
 - i. Bereavement- **Action**
 - ii. Discipline- **Action**
 - iii. Grievance- **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting Thursday, August 22nd, 2024 - 6:00 p.m.