



## **Board of Trustees Meeting**

**Thursday, August 22nd, 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. July 25th, 2024- **Action**
4. Treasurer's Report
  - a. June financial statement – **Action**
  - b. July 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. Discipline Policy- **Action**
  - b. Grievance Policy- **Action**
10. New Business
  - a. Review of Existing Policies
    - i. Collection Development Policy- **Action**
  - b. Circulation Policy- **Action**
11. Board Member Comments
12. Adjournment - **Action**

**Next Meeting Thursday, September 26th, 2024 – 6:00 p.m.**

