



Board of Trustees Meeting
Thursday, October 24th, 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. October 24th, 2024- **Action**
4. Treasurer’s Report
 - a. October 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. Collection Development Policy Review- **Action**
 - b. Internet Policy Review- **Action**
 - c. Election of Officers- **Action**
 - d. Holiday Bonus- **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting Thursday, January 23rd – 6:00 p.m.