



## **Board of Trustees Meeting**

**Saturday, November 23rd, 2024, 10:30am**

**201 Nolichucky Ave, Erwin, TN**

## **2024-2025 Board Members**

Cathy Griffith, President

Gail Snodgrass, Vice President

Andy Frazier, Secretary

Jan Bowden, Treasurer

Stana Donnelly

Jenna Lafever

## **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. January 23rd, 2025 - **Action**
4. Treasurer's Report
  - a. January and February financial statements- **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. Code of Conduct- **Action**
  - b. Image Survey
11. Board Member Comments
12. Adjournment - **Action**

**Next Meeting Thursday, April 24th at 6:00p.m.**