



Board of Trustees Meeting
Thursday, May 22nd, 2025 6:00 p.m.
201 Nolichucky Ave, Erwin, TN

2025-2026 Board Members

Cathy Griffith, President
Gail Snodgrass, Vice Chair
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. April 2025- **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
 - a.
10. New Business
 - a. Review of Existing Policies
 - i. Public Comment Policy- **Action**
 - b. FY 2025 Budget Revision- **Action**
11. Board Member Comments
12. Adjournment - **Action**

Next Meeting Thursday, June 24th, 2025 – 6:00 p.m.