



Board of Trustees Meeting

**Thursday, January 22nd, 2026 at 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

Terry Wise

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- None
3. Approval of Minutes
 - a. January 2025 – **Action**
4. Treasurer’s Report– **Action**
 - a. January financial statement 2025–
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. Review of Existing Policies:
Inclement Weather Policy – **Action**
 - b. 2027 Budget Request– **Action**
 - c. Letter from TN Secretary of State
11. Board Member Comments
11. Adjournment - **Action**

Next Meeting March 26th, 2026 at 6 p.m.