



**Board of Trustees Meeting**  
**Thursday, March 26th, 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. February 2025 – **Action**
4. Treasurer’s Report
  - a. February 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: Conflict of Interest – **Action**
  - b. Review of Existing Policies: Paid Leave Policies– **Action**
  - c. Request to Change April Board Meeting Date to April 30th, 2026  
**Action**
11. Board Member Comments
11. Adjournment - **Action**

**Next Meeting TBD**