



Board of Trustees Meeting
Thursday, July 23rd, 2026 at 6:00 p.m.
201 Nolichucky Ave, Erwin, TN

2025-2026 Board Members

Cathy Griffith, President
Gail Snodgrass, Vice President
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

ANNUAL MEETING AGENDA

1. Welcome & Roll Call
2. Public Comment
3. Bylaws- **Action**
4. Election of Officers- **Action**
5. Adjournment- **Action**

AGENDA

6. Welcome & Roll Call
7. Public Comment
8. Approval of Minutes
 - a. June 2026 – **Action**
9. Treasurer’s Report
 - a. June financial statement 2026–
Action
10. Director’s Report
11. Holston River Regional Library Report
12. Board President’s Report
13. Foundation reports
 - a. Col. J.F. Toney Memorial Library report
 - b. UCPL Foundation report
14. Old Business
15. New Business
 - a. Circulation Policy- **Action**
 - b. Programming Policy- **Action**
 - c. Technology Policy- **Action**
 - d. Budget- **Action**
16. Board Member Comments
11. Adjournment - **Action**

Next Meeting August 27th, 2026 at 6pm