

TAZEWELL COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MONTHLY MEETING
JUNE 20, 2019 – 3:30 P.M. (THURSDAY)
129 MAIN STREET
TAZEWELL, VIRGINIA 24651
AGENDA

- I. Roll Call of Members
- II. Consideration of approving the agenda format-additions/deletions
- III. Approval of Minutes
- IV. Report of the Director
 - i. Upcoming Programming
 - ii. Personnel changes
 - iii. Foundation Meeting
 - iv. Friends of the Library
 - v. Tazewell County Fair
 - vi. Richlands School Bus
- V. Financial Report

As of May 31, 2019, the library spent \$924,235.72, 88.51% of the budget.
As of May 31, 2019, the library collected \$20,499.45 in fines/fees.
- VI. Tazewell Branch Report
- VII. Committee Reports
 - i. Planning Committee
- VIII. Executive/Closed Session – Pursuant to Virginia Code, Section 2.2-3711
 - i. Contract regarding IT Services
 - ii. Contract regarding lighting in Tazewell
- IX. Return, Certification, Report of Action
- X. Unfinished Business
 - i. New logo
- XI. New Business
 - i. Personnel policy: Adding probationary period
 - ii. Personnel policy: Comp time policy
 - iii. Board Self-Evaluation
- XII. Public Comment
- XIII. Adjournment

Next meeting will be July 11, 2019 at 3:30 p.m. in Tazewell