

**TAZEWELL COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MONTHLY MEETING
JULY 11, 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. Director's Report**
 - i. 2019-2020 Budget
- V. Financial Report**

As of June 30, 2019, the library spent \$1,043,569.78, 99.90% of the budget.
As of June 30, 2019, the library collected \$22,220.72 in fines/fees.
- VI. Youth Services Report (Lisa Tyson)**
- VII. Committee Reports**
 - i. Planning Committee
- VIII. Unfinished Business**
 - i. New logo
- IX. New Business**
 - i. Personnel policy: Adding probationary period
 - ii. Personnel policy: Comp time policy
 - iii. Election of new officers
- X. Public Comment**
- XI. Adjournment**

Next meeting will be August 15, 2019 at 3:30 at the Bluefield Library