

TAZEWELL COUNTY PUBLIC LIBRARY
Meeting of the Board of Trustees
January 17, 2019 3:30-5:30 p.m. Tazewell
Agenda

Roll Call of Members

Approval of Minutes

Director's Report

Annual Report – 2017-18

Q&A with Special Guests

Financial Report

As of December 31, 2018 the library spent \$519,312.30 which is 50.09% of the budget.
As of December 31, 2018 the library collected \$11,851.31 in fines/fees, copying/printing, faxing.

Committee Reports

None

Unfinished Business

Asking Towns and other Organizations for contributions to library
Change Article V Section 1 of the bylaws to say "Regular monthly meetings" instead of "Regular bimonthly meetings"
Change Article X Section 1 of the bylaws to say "mailed or otherwise delivered" instead of just "mailed"

New Business

Discuss Budget Request for 2019-20
One more Trustee needed for Foundation Board

Public Comment

Adjournment