

TAZEWELL COUNTY PUBLIC LIBRARY
Meeting of the Board of Trustees
February 21, 2019 3:30-5:30 p.m. Tazewell
Agenda

Roll Call of Members

Approval of Minutes

Director's Report

Financial Report

As of January 31, 2019 the library spent \$593,550.15 which is 57.11% of the budget.
As of January 31, 2019 the library collected \$13,609.05 in fines/fees, copying/printing, faxing.

Committee Reports

None

Unfinished Business

Approval of Budget Request for 2019-20
One more Trustee needed for Foundation Board
Annual review of 5-year plan

New Business

Library's 10-year plan
Increasing copying, lamination, and ILL fees
Eliminating juvenile fines

Public Comment

Rick Barton with OAC

Adjournment