

**TAZEWELL COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
MONTHLY MEETING
AUGUST 15, 2019 – 3:30 P.M. (THURSDAY)
106 HUFFARD DRIVE
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**
- V. Financial Report**
 - As of July 31, 2019, the library spent \$81,723.65, 7.54% of the budget.
 - As of July 31, 2019, the library collected \$2,041.97 in fines/fees.
- VI. Outreach Services Report**
- VII. Committee Reports**
 - i. Planning Committee
- VIII. Unfinished Business**
 - i. New logo
- IX. New Business**
- X. Public Comment**
- XI. Adjournment**

Next meeting will be in September at the Richlands Library.