

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, August 20, 2020, 3:30 PM
Tazewell Library**

I. Roll Call

**II. Consideration of approving the agenda format-
additions/deletions**

III. Approval of June and July minutes

IV. Director's Report

V. Financial Report

- a. As of July 31, 2020, the library had spent \$87,428.11, 8.1% of the annual budget.
- b. As of July 31, 2020, the library had received \$859.09 in fines and fees.

VI. Unfinished Business

- a. Pocahontas expansion updates

VII. New Business

- a. COVID-19
- b. New legislation from DOLI
- c. New strategic plan

VIII. Public Comment

IX. Adjourn