

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, September 17, 2020, 3:30 PM
Tazewell Library**

I. Roll Call

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

III. Approval of August meeting minutes

IV. Director's Report

- a. Foundation updates
- b. FOL updates
- c. COVID updates
 - i. CARES money
 - ii. Infectious Disease Preparedness Plan
 - iii. Emergency Temporary Standard training

V. Financial Report

- a. As of August 31, 2020, the library had spent \$160,685.83, 14.43% of the annual budget.
- b. As of August 31, 2020, the library had received \$1,816.25 in fines and fees.

VI. Committee Reports

- a. Strategic Planning Committee

VII. Unfinished Business

- a. Pocahontas expansion
- b. COVID
 - i. Leave policy

- ii. Suspending fines

VIII. New Business

- a. Staff reorganization
 - i. New job descriptions
 - ii. New organizational chart

IX. Public Comment

X. Adjourn- Karel moved at 5:41, Mary Sue seconded

Next meeting is Thursday, October 15 at 3:30 in Tazewell.