

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, October 8, 2020, 3:30 PM
Tazewell Library**

I. Roll Call

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

III. Approval of September meeting minutes

IV. Director's Report

- a. Foundation updates
- b. FOL updates
- c. COVID updates
- d. Other Library updates

V. Financial Report

- a. As of September 30, 2020, the library had spent \$160,685.83,
14.43% of the annual budget.
- b. As of September 30, 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
 - i. Bill of Sale
 - ii. HPI Lease
- b. COVID
 - i. Leave policy

- ii. Infectious Disease Preparedness Plan
- c. Library Logo
- d. Board Self-Evaluation
- e. Evaluation of Director

VIII. New Business

IX. Public Comment

X. Adjourn

Next meeting is Thursday, November 19 at 3:30 in Tazewell.