

Tazewell County Public Library Board of Trustees
Monthly Meeting
Thursday, January 16, 2020 — 3:30 PM
Tazewell Library Conference Room
129 Main Street
Tazewell, Virginia 24651
Agenda

I. Roll call of members

II. Consideration of approving the agenda

III. Approval of minutes

IV. Director's report

V. Financial report

- a. As of December 31, 2019, the library had spent \$569,863.55, 47.74% of the annual budget.
- b. As of December 31, 2019, the library had received \$10,606.55 in fines and fees.

VI. Committee reports

VII. Unfinished business

- a. Changes to policy
 - i. Increasing maximum checkouts
 - ii. Compiling policy in one place

VIII. New business

- a. Set dates and locations for 2020

IX. Public comment

- a. Mr. Patterson

X. Adjournment