

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, December 16 3:30 PM
Tazewell County Public Library – Tazewell Main Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of November meeting minutes**
- IV. Director’s Report**
- V. Foundation Report**
- VI. Financial Report**
 - a. As of November 30, 2021, the library had spent \$432,707.32, 39.97% of the annual budget.
 - b. As of November 30, 2021, the library had received \$5,572.57 in fines and fees.
- VII. Unfinished Business**
 - a. Communications and marketing plan
 - b. Sick leave bank policy
- VIII. New Business**
- IX. Public Comment**
- X. Adjourn**

Next meeting is Thursday, January 20 at 3:30 pm at the Tazewell main library.