

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

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of December meeting minutes**
- IV. Director’s Report**
- V. Foundation Report**
- VI. Financial Report**
 - a. As of December 31, 2021, the library had spent \$515,701.30, 47.64% of the annual budget.
 - b. As of December 31, 2021, the library had received \$5,572.57 in fines and fees.
- VII. Unfinished Business**
 - a. Sick leave bank policy
- VIII. New Business**
- IX. Public Comment**
- X. Adjourn**

Next meeting is Thursday, February 17 at 3:30 pm at location TBD.