Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, January 19, 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
   a. Friends of the Library updates
   b. Foundation updates

V. Financial Report
   a. As of December 31, 2022, the library had spent $600,878.48 38.67% of the annual budget.
   b. As of December 31, 2022, the library had received $6,584.50 in fines and business service fees.

VI. Unfinished Business
   a. Virtual meetings legislation/policy
   b. Tazewell building updates
   c. Trustee Board awards

VII. New Business
   a. Welcoming Library (link to website here: https://imyourneighborbooks.org/welcoming-library/)

VIII. Public Comment

IX. Adjourn

Next meeting is February 16 at 3:30PM in Tazewell.