

**Tazewell County Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**Thursday, April 18, 2024, 3:30 PM**  
**Bluefield Library, 108 Huffard Dr., Bluefield, VA**  
**Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of February 15, February 29, and March 20 meeting minutes**
- IV. Director's Report**
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Storywalk updates
  - d. Trustee awards
  - e. Children's department
- V. Financial Report**
  - a. As of March 31, 2024, the library had spent \$1,088,764.39, 70.22% of the annual budget.
  - b. As of March 31, 2024, the library had received \$6,030.12 in fines and business service fees.
- VI. Unfinished Business**
  - a. Communications plan
  - b. Policy review
  - c. Louise Leslie portrait
- VII. New Business**
  - a. FOIA and email
  - b. LOC request
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**

## Future Items

- Early 2024: 3D printer policy (propose draft)
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers