

Tazewell County Public Library Board of Trustees
Monthly Meeting
Thursday, December 19, 2019 — 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**
 - a. Building improvements
 - b. Staff updates
- V. Financial report**
 - a. As of November 30, 2019, the library had spent \$416,929.88, 39.13% of the annual budget.
 - b. As of November 30, 2019, the library had received \$9,162.36 in fines and fees.
- VI. Special presentation by Maggie Asbury regarding library service in Pocahontas**
- VII. Committee reports**
- VIII. Unfinished business**
- IX. New business**
- X. Public comment**
- XI. Adjournment**