

**TAZEWELL COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
April 18, 2019 – 3:30 P.M. (Thursday)
108 HUFFARD DRIVE
BLUEFIELD, VIRGINIA 24605**

Roll Call of Members

Welcome Tom Brewster

Approval of Minutes

Director's Report

Memorial Donations
Budget Committee Meeting
New & Upcoming Programming
Patron & Circulation Statistics
VPLDA Meeting
Foundation

Financial Report

Committee Reports

Strategic Planning Committee

Unfinished Business

New Librarian position description
Beth's memorial book

New Business

Executive Session – Personnel Discussion regarding Director position
Change of position title

Public Comment

Adjournment