TAZEWELL COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

MONTHLY MEETING

MAY 16, 2019 – 3:30 P.M. (THURSDAY)

102 SUFFOLK AVENUE

RICHLANDS, VIRGINIA 24641

AGENDA - Revised

- I. Roll Call of Members
- II. Consideration of approving the agenda format-additions/deletions
- **III.** Approval of Minutes
- IV. Report of the Director
 - i. Upcoming Programming
 - ii. Changes to Staff
 - iii. Library Vehicle
 - iv. Little Free Library
 - v. Beth Quesinberry's memorial
 - vi. July vacation

V. Financial Report

As of April 30, 2019, the library spent \$824,105.41, 79.02% of the budget. As of April 30, 2019, the library collected \$19,065.16 in fines/fees.

- VI. Richlands Branch Report
- VII. <u>Committee Reports</u>
 - i. Planning Committee
- VIII. Unfinished Business
 - i. Library Trustee training
 - ii. Photos and brief bios for website
 - IX. New Business
 - i. New logo
 - X. Public Comment
 - XI. Adjournment

Next meeting will be June 20, 2019 at 3:30 p.m. in Tazewell