

**Tazewell County Public Library Board of Trustees
Monthly Meeting
Thursday, November 21, 2019 @ 3:30 PM
Bluefield Branch, Conference Room
108 Huffard Drive
Bluefield, Virginia 24605
Agenda**

I. Roll Call of Members

II. Consideration of Approving Agenda

III. Approval of Minutes

IV. Director's Report

- A. Friends of the Library report
- B. Foundation report
- C. Annual report

V. Financial Report

- A. As of October 31, 2019, the library spent \$339,483.50, 31.13% of the budget.
- B. As of October 31, 2019, the library collected \$7,839.46 in fines/fees, 31.36% of our yearly expectation.

VI. Special Presentation by Art Meade

VII. Committee Reports

- A. Planning committee needs to schedule a meeting for new strategic plan

VIII. Unfinished Business

IX. New Business

- A. Maximum number of checkouts per patron

X. Public Comment

XI. Adjournment

Next meeting will be held at 3:30 pm on Thursday, December 19 at the Tazewell library.