

**Tazewell County Public Library  
Board of Trustees  
Regular Meeting  
Thursday, June 18, 2020, 3:30 PM  
Tazewell Library Conference Room**

**I. Roll Call**

**II. Consideration of approving the agenda format-  
additions/deletions**

**III. Approval of December-May minutes**

**IV. Director's Report**

**V. Financial Report**

- a. As of May 31, 2020, the library had spent \$926,130.21, 84.31% of the annual budget.
- b. As of May 31, 2020, the library had received \$15,108.25 in fines and fees.

**VI. Unfinished Business**

- a. Increasing max checkouts

**VII. New Business**

- a. Emma Yates Library
- b. COVID-19 Measures

**VIII. Public Comment**

**IX. Adjourn**