

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, September 16, 5:30 PM
Pocahontas Branch of the Tazewell County Public Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of August meeting minutes**
- IV. Director's Report**
- V. Financial Report**
 - a. As of August 31, 2021, the library had spent \$152,594.17, 14.10% of the annual budget.
 - b. As of August 31, 2021, the library had received \$2,435.63 in fines and fees.
- VI. Unfinished Business**
 - a. Training modules through LVA: Short Takes for Trustees
- VII. New Business**
 - a. Sick leave bank draft policy
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is October 21 at 3:30 pm in location TBD.