

**Tazewell County Public Library  
Board of Trustees  
Regular Meeting  
Thursday, October 21, 3:30 PM  
Bluefield Branch of the Tazewell County Public Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of September meeting minutes**
- IV. Director's Report**
  - a. Friends updates
  - b. Foundation updates
- V. Financial Report**
  - a. As of September 30, 2021, the library had spent \$814,802.31, 25.13% of the annual budget.
  - b. As of September 30, 2021, the library had received \$3,713.86 in fines and fees.
- VI. Unfinished Business**
  - a. Sick leave bank draft policy
  - b. HPI lease addendum
- VII. New Business**
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is November 18 at 3:30 pm in location TBD.