

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, March 17 3:30 PM
Tazewell County Public Library – Tazewell Main Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of February meeting minutes**
- IV. Director’s Report**
- V. Foundation Report**
- VI. Financial Report**
 - a. As of February 28, 2022, the library had spent \$687,875.70, 64% of the annual budget.
 - b. As of February 28, 2022, the library had received \$8,434.00 in fines and fees.
- VII. Unfinished Business**
 - a. Sick leave bank policy
- VIII. New Business**
 - a. Facilities study of Tazewell building
 - b. EDIA Statement
- IX. Public Comment**
- X. Adjourn**

Next meeting is Thursday, April 21 at 3:30 pm at the Bluefield library.