

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

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of May meeting minutes**
- IV. Director’s Report**
- V. Financial Report**
 - a. As of June 30, 2022, the library had spent \$1,093,212.45, %99.82 of the annual budget.
 - b. As of June 30, 2022, the library had received \$15,420.31 in fines and fees.
- VI. Unfinished Business**
 - a. Salary adjustments
 - b. Strategic Plan
- VII. New Business**
 - a. New officers
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is August 18 at 3:30PM in Pocahontas.