

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, August 19, 3:30 PM
Tazewell County Public Library – Pocahontas Branch Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of July meeting minutes**
- IV. Director’s Report**
- V. Financial Report**
 - a. As of July 31, 2022, the library had spent \$112,228.07, 7.32% of the annual budget.
 - b. As of July 31, 2022, the library had received \$984.54 in fines and business service fees.
- VI. Unfinished Business**
 - a. Richlands project
 - i. Legal counsel
 - ii. Huber bid package
- VII. New Business**
 - a. Acknowledging donors
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is September 15 at 3:30PM in Richlands.