

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, September 15, 3:30 PM
Tazewell County Public Library – Tazewell Main Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of August meeting minutes**
- IV. Director’s Report**
 - a. Friends of the Library minutes
 - b. Foundation minutes
- V. Financial Report**
 - a. As of August 31, 2022, the library had spent \$211,973.32, 13.83% of the annual budget.
 - b. As of August 31, 2022, the library had received \$1,958.62 in fines and business service fees.
- VI. Unfinished Business**
 - a. Richlands project
 - b. Virtual meetings legislation
- VII. New Business**
 - a. Signage at Pocahontas
 - b. 3D Printer Policy
 - c. Hotspot Policy
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is October 20 at 3:30PM in Richlands.