

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, October 20, 3:30 PM
Tazewell County Public Library – Richlands Branch Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of September meeting minutes**
- IV. Director’s Report**
 - a. Friends of the Library updates
 - b. Foundation minutes
- V. Financial Report**
 - a. As of September 30, 2022, the library had spent \$311,468.59, 20.28% of the annual budget.
 - b. As of September 30, 2022, the library had received \$3,390.99 in fines and business service fees.
- VI. Unfinished Business**
 - a. Richlands project
 - b. Virtual meetings legislation/policy
 - c. Hotspot policy
- VII. New Business**
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is November 17 at 3:30PM in Tazewell.