

**Tazewell County Public Library  
Board of Trustees  
Regular Meeting  
Thursday, November 17, 3:30 PM  
Tazewell County Public Library – Bluefield Branch Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of October 20 and 31 meeting minutes**
- IV. Director’s Report**
  - a. Friends of the Library updates
  - b. Foundation minutes
- V. Financial Report**
  - a. As of October 31, 2022, the library had spent \$412,493.95, 26.86% of the annual budget.
  - b. As of October 31, 2022, the library had received \$3,802.64 in fines and business service fees.
- VI. Unfinished Business**
  - a. Virtual meetings legislation/policy
  - b. Hotspot policy
- VII. New Business**
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is December 15 at 3:30PM in Tazewell.