

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, January 19, 3:30 PM
Tazewell County Public Library – Tazewell Main Library**

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of December meeting minutes**
- IV. Director’s Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of December 31, 2022, the library had spent \$600,878.48 38.67% of the annual budget.
 - b. As of December 31, 2022, the library had received \$6,584.50 in fines and business service fees.
- VI. Unfinished Business**
 - a. Virtual meetings legislation/policy
 - b. Tazewell building updates
 - c. Trustee Board awards
- VII. New Business**
 - a. Welcoming Library (link to website here:
<https://imyourneighborbooks.org/welcoming-library/>)
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is February 16 at 3:30PM in Tazewell.