

**Tazewell County Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**Thursday, March 16, 2023, 3:30 PM**  
**Tazewell County Public Library – Tazewell Main Library**  
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of February meeting minutes**
- IV. Director’s Report**
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Crab Orchard exhibit update
- V. Financial Report**
  - a. As of February 28, 2023, the library had spent \$762,745.01, 49.08% of the annual budget.
  - b. As of February 28, 2023, the library had received \$9,080.74 in fines and business service fees.
- VI. Unfinished Business**
  - a. Welcoming Library follow-up
  - b. Library of Congress follow-up
  - c. Louise Leslie reception
- VII. New Business**
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is April 20 at 3:30PM in Location TBD

## FUTURE ITEMS:

- March 2023: Welcoming Library follow-up
- March 2023: Louise Leslie reception
- March 2023: Chromebook circulation policy (propose draft)
- April 2023: Review/revise policies
- May 2023: Discussion of Fine Free Children's Cards- Results of the past year
- May 2023?: Follow up on books from Library of Congress (Patsy's action item)
- May 2023: Review of Strategic Plan
- July 2023: Trustee Board awards
- August 2023: Review Remote Participation Policy, revise, address section D of policy for remote participation