

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, May 18, 2023, 3:30 PM
Tazewell Train Station
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of April meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of April 30, 2023, the library had spent \$996,063.20, 63.71% of the annual budget.
 - b. As of April 30, 2023, the library had received \$10,303.44 in fines and business service fees.
- VI. Unfinished Business**
 - a. Dolly Parton's Imagination Library
 - b. Louise Leslie recognition
- VII. New Business**
 - a. Review of Fine Free policy/results from past year
 - b. Review of Strategic Plan
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is May 18 at 3:30PM at TBA

FUTURE ITEMS:

- May 2023: Discussion of Fine Free Children's Cards- Results of the past year
- May 2023: Review book/program challenge policy/procedure
- May 2023: Review of Strategic Plan
- May 2023: DPIL & Storywalk
- May 2023: Louise Leslie recognition
- May 2023:
- June 2023: Chromebook circulation policy (proposed draft)
- July 2023: Trustee Board awards
- August 2023: Review Remote Participation Policy, revise, address section D of policy for remote participation
- When Richlands Children's library is redone/reopened: Welcoming Library