

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, June 15, 2023, 3:30 PM
Tazewell County Administration Building, 197 Main St., Tazewell, VA
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of May meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of May 31, 2023, the library had spent \$1,056,484.97, 67.52% of the annual budget.
 - b. As of May 31, 2023, the library had received \$11,423.61 in fines and business service fees.
- VI. Unfinished Business**
 - a. Louise Leslie recognition
 - b. Discussion of Connie's letter/questions
 - i. Follow up on LVA recommendations
 - ii. Review reconsideration policy
 - c. Storywalk in Richlands
- VII. New Business**
 - a. Review book/program challenge policy/procedure
 - b. Election of new officers
- VIII. Public Comment**
- IX. Adjourn**

Next meeting is July 20 at 3:30PM at TBA

FUTURE ITEMS:

- June 2023: Discussion of Connie's questions
- June 2023: Review of Strategic Plan
- June 2023: Election of officers
- June 2023: Hat exhibit event; Ginger will coordinate with
- June 2023: Review book/program challenge policy/procedure
- 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
- September 2023: Review policies
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers