

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, July 20, 2023, 3:30 PM
TCPL Pocahontas Branch, 179 Centre St., Pocahontas, VA
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of June meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of June 30, 2023, the library had spent \$1,251,926.26, 79.96% of the annual budget.
 - b. As of June 30, 2023, the library had received \$11,874.80 in fines and business service fees.
- VI. Unfinished Business**
 - a. Storywalk in Richlands
 - b. Review Strategic Plan
 - c. Trustee board awards
- VII. New Business**
 - a. Review collection development policy
- VIII. Public Comment**
 - a. Jane Sorenson
- IX. August meeting time and location**
- X. Adjourn**

FUTURE ITEMS:

- August 2023: Chromebook circulation policy (proposed draft)
- August 2023: Review Remote Participation Policy, revise, address section D of policy for remote participation
- August 2023: 3D Printer Policy (proposed draft)
- September 2023: Review policies?
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers