

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, August 17, 2023, 3:30 PM
TCPL Bluefield Branch, 108 Huffard Dr., Bluefield, VA
[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of July meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of July 31, 2023, the library had spent \$345,112.82, 22.36% of the annual budget.
 - b. As of July 31, 2023, the library had received \$647.39 in fines and business service fees.
- VI. Unfinished Business**
 - a. Storywalk in Richlands
 - b. Review Strategic Plan
 - c. Leslie recognition
 - d. Remote participation policy review
- VII. New Business**
- VIII. Public Comment**
- IX. September 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)
- August 2023: Review Strategic Plan
- September 2023: ALA Trustee Citation nomination, VLA Trustee
- September 2023: Review all policies?
- October 2023: Louise Leslie recognition
 - Portrait
 - Sculpture
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- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers