# Tazewell County Public Library Board of Trustees

## **Regular Meeting**

# Thursday, September 21, 2023, 3:30 PM TCPL Richlands Branch, 102 Suffolk Ave., Richlands, VA

#### Agenda

### **Access meeting via MS Teams Here**

- I. Roll Call
- II. Consideration of approving the agenda
- III. Approval of August meeting minutes
- IV. Director's Report
  - a. Friends of the Library updates
  - b. Foundation updates
  - V. Financial Report
    - a. As of August 31, 2023, the library had spent \$447,304.08, 28.96% of the annual budget.
    - b. As of August 31, 2023, the library had received \$1,553.59 in fines and business service fees.

#### VI. Unfinished Business

- a. Storywalk in Richlands
- b. Trustee nominations
  - i. ALA Trustee Citation
  - ii. VLA nomination
- c. Security cameras
- d. Schedule of policy review
- VII. New Business
- VIII. Public Comment
  - IX. October meeting time and location
  - X. Adjourn