

Tazewell County Public Library
Board of Trustees
Regular Meeting
Wednesday, October 18, 2023, 3:30 PM
TCPL Bluefield Branch, 108 Huffard Dr., Bluefield, VA
Agenda

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of September meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
- V. Financial Report**
 - a. As of September 30, 2023, the library had spent \$538,056.23, 34.84% of the annual budget.
 - b. As of September 30, 2023, the library had received \$2,316.68 in fines and business service fees.
- VI. Unfinished Business**
 - a. Trustee nominations
 - i. ALA Trustee Citation
 - ii. VLA nomination
 - b. Security cameras
 - c. Louise Leslie recognition
- VII. New Business**
 - a. Chromebook circulation policy (draft)
- VIII. Public Comment**
- IX. November meeting time and location**
- X. Adjourn**

Future Items

- October 2023: Chromebook circulation policy (proposed draft)
- October 2023: 3D Printer Policy (proposed draft)
- October 2023: Louise Leslie recognition
 - Portrait
 - Sculpture
- November 2023: draft of communications policy
- January 2024: review all policies
- April 2024: LOC request (via Morgan Griffith)
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers