

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, December 28, 2023, 3:30 PM
Tazewell Train Station & Visitors Center, 135 Railroad Ave., North Tazewell, VA
Agenda

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of November meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Storywalk updates
- V. Financial Report**
 - a. As of November 30, 2023, the library had spent \$712,311.10, 46.02% of the annual budget.
 - b. As of November 30, 2023, the library had received \$3,611.13 in fines and business service fees.
- VI. Unfinished Business**
 - a. Trustee nominations
 - i. ALA Trustee Citation
 - ii. VLA nomination
- VII. New Business**
 - a. Communications plan draft
- VIII. Public Comment**
- IX. 2024 meeting time and location**
- X. Adjourn**

Future Items

- January 2024: Louise Leslie recognition
 - Portrait
 - Sculpture
- January 2024: review all policies
- January 2024: 3D printer policy (propose draft)
- April 2024: LOC request (via Morgan Griffith)
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers