

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, January 18, 2024, 3:30 PM
Bluefield Library, 108 Huffard Dr., Bluefield, VA
Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of December meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Storywalk updates
- V. Financial Report**
 - a. As of December 31, 2023, the library had spent \$808,132, 52.12% of the annual budget.
 - b. As of December 31, 2023, the library had received \$4,298.08 in fines and business service fees.
- VI. Unfinished Business**
 - a. Trustee nominations
 - i. ALA Trustee Citation
 - ii. VLA nomination
 - b. Communications plan
 - c. Louise Leslie portrait
- VII. New Business**
 - a. Policy review
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**

Future Items

- Early 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