

**Tazewell County Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**Thursday, February 15, 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. Financial Discussion with Arlene Matney, Tazewell County Director of Finance**
- V. Director's Report**
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Storywalk updates
- VI. Financial Report**
  - a. As of January 31, 2023, the library had spent \$896,436.73, 57.82% of the annual budget.
  - b. As of January 31, 2023, the library had received \$4,527.33 in fines and business service fees.
- VII. Unfinished Business**
  - a. Communications plan
- VIII. New Business**
  - a. Policy review
- IX. Public Comment**
- X. Next meeting time and location**
- XI. Adjourn**

## Future Items

- Early 2024: 3D printer policy (propose draft)
- March 2024: Louise Leslie portrait
- April 2024: LOC request (via Morgan Griffith)
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers