

**Tazewell County Public Library  
Board of Trustees  
Regular Meeting  
Thursday, March 14, 2024, 3:30 PM  
Pocahontas Library, 179 Centre St., Pocahontas, VA  
Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of February meeting minutes**
- IV. Director's Report**
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Storywalk updates
  - d. Trustee awards
- V. Financial Report**
  - a. As of February 29, 2024, the library had spent \$992,347.18, 64% of the annual budget.
  - b. As of February 29, 2024, the library had received \$5,338.22 in fines and business service fees.
- VI. Unfinished Business**
  - a. Communications plan
  - b. Policy review
  - c. Louise Leslie portrait
- VII. New Business**
  - a. FOIA and email
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. 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