

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, May 16, 2024, 3:30 PM
Tazewell County Administration Building, 197 Main St., Tazewell, VA
Agenda

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of April 18 meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Storywalk updates
- V. Financial Report**
 - a. As of April 30, 2024, the library had spent \$1,181,790.39, 76.17% of the annual budget.
 - b. As of April 30, 2024, the library had received \$6,755.49 in fines and business service fees.
- VI. Unfinished Business**
 - a. Communications plan
 - b. Policy review
 - c. Louise Leslie portrait
 - d. FOIA and email
 - e. LOC request
 - f. Tazewell and Richlands library updates
- VII. New Business**
 - a. Strategic plan review
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**

Future Items

- Early 2024: 3D printer policy (propose draft)
- May 2024: comms plan
- May 2024: update on Pocahontas library and VT
- May 2024: policy review
- May 2024: strategic plan review
- When Richlands Children's library is redone/reopened: Welcoming Library
- June 2024: Election of new officers