

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, June 20, 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 May 23 meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Storywalk updates
 - d. Tazewell and Richlands updates
- V. Financial Report**
 - a. As of May 31, 2024, the library had spent \$1,281,622.58, 82.48% of the annual budget.
 - b. As of May 31, 2024, the library had received \$7,478.59 in fines and business service fees.
- VI. Unfinished Business**
 - a. Communications plan
 - b. Policy review
 - c. LOC request
 - d. Pocahontas Library and VT visit
- VII. New Business**
 - a. Election of new officers
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**