

**Tazewell County Public Library  
Board of Trustees  
Regular Meeting  
Thursday, July 18, 2024, 3:30 PM  
North Tazewell Train Station, 135 Railroad Ave, North Tazewell, VA  
Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of June 20 meeting minutes**
- IV. Director's Report**
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Tazewell and Richlands updates
- V. Financial Report**
  - a. As of June 30, 2024, the library had spent \$1,401,239.98, 90.17% of the annual budget.
  - b. As of June 30, 2024, the library had received \$8,319.96 in fines and business service fees.
- VI. Unfinished Business**
  - a. Communications plan
  - b. Policy review
  - c. LOC surplus books program
  - d. Election of new officers
- VII. New Business**
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**