

**Tazewell County Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**Thursday, August 15, 2024, 3:30 PM**  
**Bluefield Branch 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 July 18 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 July 31, 2024, the library had spent \$134,515.06, 10.43% of the annual budget.
  - b. As of July 31, 2024, the library had received \$650.88 in fines and business service fees.
- VI. Unfinished Business**
  - a. Communications plan
  - b. Collection development policy review
  - c. LOC surplus books program
- VII. New Business**
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**