

**Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, January 16, 2025, 3:30 PM
Tazewell Main Library, 129 Main St., Tazewell, VA
Agenda**

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of December 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 December 31, 2024, the library had spent \$717,281.87, 54.77% of the annual budget.
 - b. As of December 31, 2024, the library had received \$4,149.22 in fines and business service fees.
- VI. Unfinished Business**
 - a. Collection development policy review
 - b. Louise Leslie portrait
- VII. New Business**
 - a. Consideration for obtaining quotes to digitize Virginia Room
 - b. Dissemination of Trustee Citation acknowledgement
 - c. Carnegie grant survey
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**