

**Tazewell County Public Library**  
**Board of Trustees**  
**Regular Meeting**  
**Thursday, February 20, 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 January 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 January 31, 2025, the library had spent \$821,415.70, 62.71% of the annual budget.
  - b. As of January 31, 2025, the library had received \$4,553.63 in fines and business service fees.
- VI. Unfinished Business**
  - a. Collection development policy review- start with Gifts and Donations section
  - b. Louise Leslie portrait
  - c. Follow up with Terry Mullins re: digitizing VA Room resources
  - d. Carnegie grant application
- VII. New Business**
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**