

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, March 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. Facilities updates
- V. Financial Report**
 - a. As of February 28, 2025, the library had spent \$915,651.70, 69.89% of the annual budget.
 - b. As of February 28, 2025, the library had received \$5,346.48 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**