

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, May 22, 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 March meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Facilities updates
- V. Financial Report**
 - a. As of April 30, 2025, the library had spent \$1,101,770.22, 84.09% of the annual budget.
 - b. As of April 30, 2025, the library had received \$7,459.96 in fines and business service fees.
- VI. Unfinished Business**
 - a. Strategic plan annual review
 - b. Collection development policy review- start with Gifts and Donations section
 - c. Louise Leslie portrait
- VII. New Business**
 - a. Friends of the Library Resolution
- VIII. Public Comment**
- IX. Next meeting time and location**
- X. Adjourn**

FUTURE ITEMS:

- 3D printer policy
- Welcoming Library
- Library of Virginia RR press release?
- Digitizing parts of VA room
- July 2025: election of new officers
- June 2025: executive session for director evaluation
- July 2025: board self-evaluation