# Tazewell County Public Library

## **Board of Trustees Regular Meeting**

# Thursday, August 21, 2025, 3:30 PM

# Bluefield 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 June meeting minutes
- IV. Director's Report
  - a. Friends of the Library updates
  - b. Foundation updates
  - c. Facilities updates

## V. Financial Report

- a. As of July 31, 2025, the library had spent \$131,593.59, 10.05% of the annual budget.
- b. As of July 31, 2025, the library had received \$1,373.76 in fines and business service fees.

#### VI. Unfinished Business

- a. Friends of the Library resolution
- b. Collection development policy review- start with Reconsideration of Library Materials section

### VII. New Business

- a. Law library
- b. Election of new officers

### VIII. Public Comment

- IX. Next meeting time and location
- X. Adjourn