

Tazewell County Public Library
Board of Trustees
Regular Meeting
Thursday, August 20, 2026, 3:30 PM
Bluefield Library, 108 Huffard Drive, Bluefield, VA
Agenda

[Access meeting via MS Teams Here](#)

- I. Roll Call**
- II. Consideration of approving the agenda**
- III. Approval of July meeting minutes**
- IV. Director's Report**
 - a. Friends of the Library updates
 - b. Foundation updates
 - c. Facilities updates
 - d. Strategic plan
- V. Financial Report**
 - a. As of July 31, 2026, the library had spent 133,577.66, 10.11% of the annual budget.
 - b. As of July 31, 2026, the library had received \$873.43 in fines and business service fees.
- VI. Unfinished Business**
 - a. Law library follow-up
 - b. Policies
 - i. Volunteer policy
 - ii. Vulnerable adults policy
 - c. Board self-evaluation
 - d. Election of new officers
- VII. New Business**
 - a. Trustee participation in Trunk or Treat
- VIII. Executive/Closed meeting (Pursuant to Virginia Code Section 2.2-3711)**
 - a. A(1) Personnel – Library director's performance evaluation
- IX. Public Comment**
- X. Next meeting time and location**
- XI. Adjourn**