



Telephone  
276-328-8325  
Fax  
276-328-1739

## *Lanesome Pine Regional Library*

*124 Library Road S.W.*

*Wise, Virginia 24293*

### **BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 7, 2023**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
  - 1. Report of Finance Committee**
  - 2. Budget Adjustments**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Fundraising Requests -**
    - a. Friends of the Jonnie B. Deel Memorial Library      Enc. #1**
    - b. Friends of Wise Library      Enc. #2**
    - c. Friends of Haysi Community Library      Enc. #3**
    - d. Friends of the C. Bascom Slemper Memorial Library      Enc. #4**

Shannon Steffey  
Director

Serving:  
Wise County  
City of Norton  
Dickenson County  
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