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## *Lonesome Pine Regional Library*

*124 Library Road S.W.*

*Wise, Virginia 24293*

### **BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 6, 2025**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Fundraising Request - Enc. #1**  
**Friends of Haysi Library (3)**
  - 2. Library Closure Proposal – Enc. #2**  
**Thanksgiving**
  - 3. Normand T. Graber Memorial**  
**Reference Addition - Open House**
  - 4. Employee Gift Card - Christmas**

Shannon Steffey  
Director

Serving:  
Wise County  
City of Norton  
Dickenson County  
Lee County  
Scott County