

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
Tuesday, February 18, 2020 10 AM
Piovano Room, Lexington, VA

Call to Order, Approval of Minutes – December 17, 2019 & January 21, 2020
Vice-Chair, Jessica Rasmussen

Mission Moment
The Importance of Frontline staff at the library
Christie Gearheart, Circulation System Manager

Questions regarding board packet
(Written reports from the Foundation, Director,
Committees and departments)

Committee Chairs, Chair, Director

Discussion & Review
Updated policies
Library Board Responsibilities
Outreach
Jury Duty

Doug Horan, Policy Committee Chair

Action items
Vote on changes to bylaws

Public Comment
Members of the public are invited to address the Board of Trustees with brief
comments

Next meeting: March 17, 2020

Adjournment