

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
Tuesday, December 15, 2020 10 AM
Online via GoToMeeting

Call to Order, Approval of Minutes – November 17, 2020 Chair, Bruce McWilliams

Foundation update President, Sally Wiant

Questions regarding board packet Director, Julie Goyette

Discussion & Review All

- Risk Management Policy
- Updated Confidentiality Policy
- Updated Meeting Room Policy

Action items

- Approval of policies

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

Next meeting:
January 19, 2021

Closed Session authorized by Code of Virginia § 2.2-3711 (A) (1) For the purpose of evaluating the performance of the library director.

Adjournment