

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
Tuesday, January 19, 2021 10 AM
Online via Zoom

Virtual Meeting statement

Call to Order, Approval of Minutes – December 15, 2020 Chair, Bruce McWilliams

Mission moment
Universal Class Amy Porterfield, Bath Branch Manager

Foundation update President, Sally Wiant

Questions regarding board packet Director, Julie Goyette

Discussion & Review All

- Budget requests
- VDH COVID-19 vaccine tier for library workers
- Princh printing

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

Closed Session

Motion to convene in closed session as permitted by Code of Virginia § 2.2-3711 (A)(3) for discussion of a matter involving acquisition of real property for public purposes

and, as permitted by Code of Virginia § 2.2-3711 (A) (1) for the purpose of evaluating the performance of the library director.

Return to Open Session

Certification motion after reconvening in public session

Next meeting:
February 16, 2021

Adjournment