

# ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting  
Tuesday, February 16, 2021 10 AM  
*Online via GoToMeeting*

## Virtual Meeting statement

**Call to Order, Approval of Minutes – January 19, 2021**      Chair, Bruce McWilliams

Foundation update      President, Sally Wiant

Questions regarding board packet      Director, Julie Goyette

Policy discussion & review of updated policies      Doug Horan, Chair, Policy Committee

- Solicitation and Distribution
- Borrowing
- Library Code of Conduct

### Action items

- Vote on updated policies

### Public Comment

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

Next meeting:  
March 16, 2021

Adjournment