

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
Tuesday, May 25, 2021 10 AM

Call to Order, Approval of Minutes – April 27, 2021 Chair, Bruce McWilliams

Foundation update President, Sally Wiant

Questions regarding board packet Director, Julie Goyette

Discussion

- Slate of officers to serve for FY 2022, effective July 1, 2021
- Other nominations?

Action items

- Vote on the slate of officers
 - Alexandra Brown Chair
 - Jessi Whipple Vice-Chair
 - Treasurer Carl Behrens
 - Deputy Treasurer Tom Lominac
 - Parliamentarian Joe Cailles

Public Comment

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

Next meeting:
June 15, 2021

Adjournment