

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
Thursday, March 31, 2022 4:15 PM
Lexington

Call to Order, Approval of Minutes – February 24, 2022

Chair, Alexandra Brown

Foundation Update

President, Bruce McWilliams

Questions regarding board packet

Director, Julie Goyette

Discussion

- Policies for review and discussion
- Changes to compensation, unscheduled closings and grievance policies
- Review only for Nondiscrimination, Violence, and Friends

Action items

- Approve changes to compensation, unscheduled closings and grievance policies

Public Comment

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

Next meeting: April 28, 2022

Adjournment