

# **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**