

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

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

Call to Order, Approval of Minutes – June 30, 2022

Chair, Alexandra Brown

Mission Moment

Career Online High School program to be offered online via the Library of Virginia,
Director, Julie Goyette

Foundation Update

President, Bruce McWilliams

Questions regarding board packet

Director, Julie Goyette

Discussion

- Goshen
- Heliotrope wants to paint the library wall adjacent to the brewery white. They will come back with their design in purple text for approval.
- New signatories on bank accounts –
 - Remove Carl Behrens, add McKinley Williams
 - Keep director, youth services system manager, and adult services system manager
- Summer meetings

Action items

- Approval of new signatories
- Approval for Heliotrope to paint the library wall adjacent to the brewery white.

Public Comment

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

Next meeting: September 29, 2022

Adjournment