

# ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting  
February 23, 2023 4:15 PM  
Social Hall, St. John's United Methodist Church  
351 E 21<sup>st</sup> Street, Buena Vista, VA 24416

## **Call to Order, Approval of Minutes** – January 23, 2023

Chair, Alexandra Brown

## **Mission Moment** – *Buena Vista Library Update*

Elaina Skovira, Buena Vista Branch Manager

## **Public Comment**

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

## **Questions regarding board packet**

Julie Goyette, Director

## **Items**

- Buena Vista City representatives: Bill Fitzgerald, Mayor; Brian Kearney, City Attorney; and Jason Tyree, City Manager
- Policies
  - Capitalization, Display, Confidentiality & Electronic meetings
- Lexington Library update
- Bookmobile RFP
- Date for board retreat

## **Closed session**

As permitted by Virginia Code §2.2-3711(A)(4), discussion or consideration of a matter involving the protection of the privacy of individuals in personal matters not related to public business.

## **Adjournment**

**Next meeting:** March 23, 2023