

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
April 27, 2023 4:15 PM
Headquarters
138 S Main Street, Lexington, VA

Call to Order, approval of updated agenda

Chair, Alexandra Brown

Cornerstone accounts & FDIC follow-up

Steve Grist, President, Cornerstone Bank

Approval of Minutes – March 27, 2023

Chair, Alexandra Brown

Mission Moment – *Photo Booth for Passports*

Carol Elizabeth Jones, Youth Services System Manager and passport agent

Public Comment

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

Questions regarding board packet

Julie Goyette, Director

Discussion

- Slate of officers for FY 2024
- Electronic meetings update
- Board retreat update – anytime July 10-13 or 17-20
- Audit update
- Bookmobile order

Closed session

As permitted by Virginia Code §2.2-3711(A) (1), discussion involving the performance of an employee.

Adjournment

Next meeting: June 29, 2023