

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
June 29, 2023 4:15 PM
Headquarters
138 S Main Street, Lexington, VA

Call to Order, approval of agenda

Chair, Alexandra Brown

Approval of Minutes – April 27, 2023

Chair, Alexandra Brown

Mission Moment – *Materials Selection*, Debi Ratliff, Adult Services System Manager

Resolution for Tom Lominac

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
 - Chair – Jessi Whipple
 - Vice Chair – Lyle “Bret” Kampf
 - Treasurer – McKinley Williams
 - Deputy Treasurer – Bob Kramer
 - Past Chair – Alexandra Brown
 - Parliamentarian – Margaret Kirkby (Not an officer when past chair is serving)
- Operating budget for FY 2024
- Updated policies
 - Evaluation of the Library Director
 - Holiday Policy
- Assignment of meetings to all locations (e.g. July=Lexington, August=Bath, etc.)

Action items

- Slate of officers
- Operating budget
- Policies
 - Evaluation of the Library Director
 - Holiday Policy

Closed session

As permitted by Virginia Code §2.2-3711(A) (1), for the purpose of evaluating the performance of the library director.

Adjournment

Next meeting: July 27, 2023