

ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting
August 31, 2023 4:15 PM
Bath Library
96 Courthouse Hill Road, Warm Springs, VA

Call to Order, approval of agenda

Chair, Jessi Whipple

Approval of Minutes – July 27, 2023

Chair, Jessi Whipple

Mission Moment

Bath Library – Amy Porterfield, Branch Manager

Foundation Update

Bruce McWilliams, Foundation President

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

- Insurance program partnership with VPAS
- Finance committee recommendation for funds from the Fleenor Bequest
- Meeting dates for September – December 2023

Action items

- Vote on finance committee recommendation
- Vote on Meeting dates

Adjournment

Next meeting: TBA