

# ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting  
November 2, 2023 4:15 PM  
Goshen Volunteer Fire Department  
9696 Maury River Rd, Goshen, VA 24439

## **Call to Order, Approval of agenda**

Chair, Jessi Whipple

## **Approval of Minutes – August 31, 2023**

Chair, Jessi Whipple

## **Mission Moment**

*Update on Goshen Library* – Ruth Tolson, Goshen Branch Manager

## **Audit Presentation – FY 2023**

Saidee Begoon, CPA, Robinson, Farmer, Cox

## **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**

- Policies
  - Acceptable Use
  - Financial Administration
  - Gift
  - Jury Duty
- Proposed Budget Draft FY 2025

## **Action items**

- Vote on updated policies
- Vote on proposed budget draft

## **Adjournment**

**Next meeting:** December 7, 2023