ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting January 25, 2024 4:15 PM Board Room 138 S Main Street, Lexington, VA 24450

Call to Order, Approval of agenda

Vice Chair, Bret Kampf

Approval of Minutes – December 7, 2023

Vice Chair, Bret Kampf

Introduction & Remarks – Tyson Cooper, Mayor of Buena Vista

Mission Moment

How the library helps jobseekers - Debi Ratliff, Adult Services System Manager

Public Comment

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

2023 Audit Presentation – Saidee Begoon from Robinson, Farmer, Cox Associates

Questions regarding board packet

Julie Goyette, Director

Discussion

- Updated policies
 - Safe children
 - o Reference
 - o Social Media

Adjournment

Next meeting: February 22, 2024