

# ROCKBRIDGE REGIONAL LIBRARY SYSTEM

Board of Trustees Meeting  
February 22, 2024 4:15 PM  
Board Room  
138 S Main Street, Lexington, VA 24450

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

Jessi Whipple, Chair

## **Approval of Minutes** – December 7, 2023

Jessi Whipple, Chair

## **Mission Moment**

*Quilts of Gee's Bend* – Carol Elizabeth Jones, Youth Services System Manager

## **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**

- Paid time off (PTO) versus sick and vacation policies
- Updated policies
  - Meeting Room
  - Library Board Responsibilities
  - Sick
  - Vacation
- Nominating committee
  - Slate of officers for FY 2025
- Retreat

## **Adjournment**

**Next meeting:** March 28, 2024