



Board of Trustees Meeting
August 22, 2024 4:15 PM
Craven Room, Bath County Library
96 Courthouse Hill Road, Warm Springs, VA 24445

Call to Order, Approval of agenda

Bret Kampf, Vice Chair

Approval of Minutes – June 27, 2024

Bret Kampf, Chair

Mission Moment – Bath Branch

Amy Porterfield, Branch 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

- Piovano veil to historical society
- Updated policies
 - Public Comment
 - Unscheduled Closings
 - Friends
- Budget
- Chair replacement
- Board member to fulfill Tom Goodale's unexpired term.

Action Items

- Vote on updated policies

Adjournment

Next meeting: September 19, 2024 at Rockbridge Regional Library, Lexington