



Board of Trustees Meeting  
~~September 24~~, 2024 4:15 PM  
~~October 24~~

Goshen Fire Department  
9696 Maury River Rd, Goshen, VA 24439

**Call to Order, Approval of agenda**

Bret Kampf, Chair

**Approval of Minutes** – August 22, 2024

Bret Kampf, Chair

**Mission Moment**

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

**Public Comment**

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

**eCIO report**

Online with Phil Waara, Investment Advisor

**Questions regarding board packet**

Julie Goyette, Director

Any changes to information provided in the packet?

**Discussion and announcements**

- Officer vacancies
- FY 2025 Budget update
- Policies for review
  - Compensation
  - Library Code of Conduct
  - Unscheduled Closings
- Board retreat topics

**Action Items**

- Vote on vice chair and parliamentarian
- Vote on updated FY 2025 budget
- Vote on policy updates

**Adjournment**

**Next meeting:** November 21, 2024 at Rockbridge Regional Library, Lexington