

Board of Trustees Meeting November 21, 2024 4:15 PM

Rockbridge Regional Library 138 South Main Street, Lexington, VA 24450

# Call to Order, Approval of agenda

Bret Kampf, Chair

## Approval of Minutes - October 24, 2024

Bret Kampf, Chair

#### Mission Moment

Floating collections, Katie Ramsey

#### **Public Comment**

- Members of the public are invited to address the Board of Trustees with brief comments
- Trustees read board comment cards

# Questions regarding board packet

Julie Goyette, Director

### Discussion and announcements

- Proposed FY 2026 Budget
- Library Signage
- Board retreat
  - o Committee members
    - Bret, Jessi, Sherri, Janice & Julie
    - Update

## **Action Items**

Vote on Proposed FY 2026 Budget

## Adjournment

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