



Board of Trustees Meeting
December 19, 2024 4:15 PM

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

Call to Order, Approval of agenda

Harper Donahoe, Chair

Approval of Minutes – November 21, 2024

Harper Donahoe, Chair

Mission Moment

Land Acknowledgement, Carol Elizabeth Jones

Public Comment

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

Foundation Update

Tom Camden, Foundation President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Policies for review
 - Management of Library Personnel Policy
 - Grievance Policy
 - Progressive Discipline Policy
- Bookmobile update
- Board retreat
 - Date: February 8, 2025

Action Items

- Vote on updated policies

Adjournment

Next meeting: January 23, 2025 at Rockbridge Regional Library, Lexington