



Board of Trustees Meeting
January 23, 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

Recognition of Tom Goodale's service

Mission Moment

Land Acknowledgement, Wendy Redfern, Youth Program Specialist

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

- Budget meeting with local governments
- Broken pipe in Lexington
- Bookmobile update
- Board retreat immediately following board meeting
 - Date: February 27, 2025
 - Time: 11 AM
 - Location: Innovation Center, Rockbridge High School

Adjournment

Next meeting: February 27, 2025, Innovation Center, Rockbridge High School