

Board of Trustees Meeting April 24, 4:15 PM

Buena Vista Children's Library St John's United Methodist Church Social Hall, Buena Vista VA 24416

Call to Order, Approval of agenda

Harper Donahoe, Chair

Approval of Minutes - February 27, 2025

Harper Donahoe, Chair

Mission Moment

Buena Vista Library - Milea Webb, Branch Manager, Buena Vista Library

Public Comment

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

Foundation Update

Tom Camden, Foundation President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Policies
 - o Nondiscrimination
 - o Friends of RRLS
 - o Violence Prevention
- Goshen Town Council proposal for Goshen Library
- · Financial documents overview
- Visit to Matthews Specialty Vehicles and bookmobile update
- · Senator Kaine's meeting at Montgomery-Floyd Library

Action item(s)

- Vote on updated policies
- Vote on Goshen Town Council proposal

Adjournment

Next meeting: May 22, 2025, Rockbridge Regional Library Board Room, Lexington