

Board of Trustees Meeting May 22, 2025 4:15 PM

Glasgow Public Library 1108 Blue Ridge Road, Glasgow VA

Call to Order, Approval of agenda

Harper Donahoe, Chair

Approval of Minutes - April 24, 2025

Harper Donahoe, Chair

Mission Moment

Glasgow Library - Barbara Slough, Branch Manager

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

Bath Friends of the Library

Pete Pitard, President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Policy
 - Conflict of Interest
- Budget sessions for the four localities
- Slate of officers for FY 2026
 - o Chair Harper Donahoe
 - o Vice-Chair Tim Eldredge
 - Treasurer McKinley Williams
 - o Deputy Treasurer Sherri Wheeler
 - Parlimentarian Mary Jo Brinkley

Action item(s)

- Vote on new Conflict of Interest Policy
- Vote on slate of officers

Adjournment

Next meeting: July 24, 2025 Rockbridge Regional Library Board Room, Lexington