



Board of Trustees Meeting
August 21, 2025 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 – May 22, 2025

Harper Donahoe, Chair

Goshen Community Center Plan

Goshen Mayor Tom McCraw and Vice Mayor, Steve Bickley

Mission Moment

One-on-tech help for patrons, tech liaison - *Shane Clarke, Technology Coordinator*

Public Comment

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

Bath Friends of the Library

Pete Pitard, President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Goshen
- Vice chair nomination
- Board committees – need a Bath representative on finance
- Bylaws
- FY 2026 Budget

Action item(s)

- Approve updated slate of officers
- Approve budget
- Approve bylaws or wait until September meeting

Adjournment

Next meeting: Thursday, September 18, 2025