

Board of Trustees Meeting September 25, 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 – August 21, 2025

Harper Donahoe, Chair

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 Update

Pete Pitard, President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Goshen proposed space
- Budget timeline

Closed session

As permitted by Virginia Code $\S 2.2-3711(A)(1)$, a closed session to discuss employees and personnel matters brought to the board of trustees.

Adjournment Next meeting: Thursday, October 23, 2025 in Goshen