



Board of Trustees Meeting
November 20, 2025 4:15 PM

Board Room
Rockbridge Regional Library
138 S Main Street, Lexington, VA

Call to Order, Approval of agenda

Harper Donahoe, Chair

Approval of Minutes – October 23, 2025

Harper Donahoe, Chair

Mission Moment

Preparing to Float Collections across the library system

Katie Ramsey, Digital Resources System 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, President

Bath Friends of the Library Update

Pete Pitard, President

Questions regarding board packet

Julie Goyette, Director

Discussion and announcements

- Updated policies
- Due dates from local governments for budget request: Bath 12/13; Lexington 1/1; Rockbridge 1/16;
- Updated policies
- FY 2027 Draft Budget

Action Items

- Updated policies vote
- Draft budget vote

Adjournment

Next meeting scheduled: Thursday, December 18, 2025 in Lexington