



Board of Trustees Meeting  
January 22, 2026 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** – November 20, 2025

Harper Donahoe, Chair

**Mission Moment**

*Fairfield Lockers*

Debi Ratliff, Adult Services 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**

- Joint budget meeting with Rockbridge, Lexington, and Buena Vista
- Unsigned letter to board of trustees and foundation board
- Updated policies:
  - Capitalization
  - Displays
  - Evaluation of Library Director

**Action Items**

- Updated policies vote

**CLOSED SESSION** for discussion as permitted by Code of Virginia 2.2-3711(A)(1) for the purpose of evaluating the performance of the library director.

**BACK INTO OPEN SESSION**

**Adjournment**

**Next meeting scheduled:** February 26, 2026 in Lexington