



Board of Trustees Meeting  
April 25, 2024 4:15 PM  
Social Hall, St. John's UMC  
351 E 21<sup>st</sup> Street, Buena Vista, VA 24416

**Call to Order, Approval of agenda**

Jessi Whipple, Chair

**Approval of Minutes** – February 22, 2024

Jessi Whipple, Chair

**Mission Moment**

*Buena Vista Library Update* – Elaina Skovira, Buena Vista Library Manager

**Public Comment**

Members of the public are invited to address the Board of Trustees with brief comments

**Questions regarding board packet**

Julie Goyette, Director

**Discussion**

- Nominating committee
  - Slate of officers for FY 2025
- Updated policies
  - Outreach Services
  - Risk Management
  - Solicitation and Distribution of Literature Policy
- Maintenance
  - Lexington
    - Retaining wall in Lexington
    - Lighting in Lexington
    - Bathrooms in Lexington
  - Glasgow
    - Furnace in Glasgow
    - Men's bathroom in Glasgow

**Adjournment**

**Next meeting:** May 23, 2024 at Glasgow Library