



Board of Trustees Meeting  
May 23, 2024 4:15 PM  
Board Room, Rockbridge Regional Library  
138 S Main Street, Lexington, VA 24450

**Call to Order, Approval of agenda**

Jessi Whipple, Chair

**Approval of Minutes** – April 25, 2024

Jessi Whipple, Chair

**Mission Moment**

*Tech Power Hour* – Shane Clarke, Library Assistant

**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**

- Budget allocations update
- Nominating committee
  - Proposed slate of officers for FY 2025
    - Chair Tom Goodale
    - Vice Chair Bret Kampf
    - Treasurer McKinley Williams
    - Deputy Treasurer Bob Kramer
    - Past Chair Jessi Whipple
- Updated policies
  - Mission & Vision Statement
  - Borrowing Policy
  - Sick
  - Vacation

**Adjournment**

**Next meeting:** June 27, 2024 at Glasgow Library