



Board of Trustees Meeting
September 19, 2024 4:15 PM
Rockbridge Regional Library
138 S Main Street, Lexington, VA 24450

Welcome

Sharyn Billings, new trustee representing Rockbridge County
Tom Camden, new Foundation President

Call to Order, Approval of agenda

Bret Kampf, Vice Chair

Approval of Minutes – August 22, 2024

Bret Kampf, Chair

Mission Moment – TBA

Public Comment

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

Foundation update

Tom Camden, Foundation President

Questions regarding board packet

Julie Goyette, Director

Any changes to information provided in the packet?

Discussion

- Budget update
- Vice Chair and Parliamentarian vacancy replacements
- Glasgow Library Furnace replacement
- Update signatories at Cornerstone Bank
- eCIO report in October
- Updated donation information on the website
- Goshen Town Building

Action Item

- Vote on updated signatories
- Vote on Goshen Town Building

Adjournment

Next meeting: October 24, 2024 at Goshen Fire Department - Pending