WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



Monthly Meeting February 15, 2022 4:00 P.M.

Washington County Public Library Conference Room

Library Board	Mrs. Katie Harris
Attendees:	Mr. Gary Lester
	Mrs. Senah Matney
	Mrs. Geneva Munsey
	Mrs. Darlene Rowland
	Mrs. Vicky VandeVuurst
	Mrs. Joan Worley
Staff Attendees:	Molly Schock, Director
	Dianne Lester, Administrative Assistant

Washington County Public Library Board of Trustees

Regular Meetings Fourth Tuesday Every Month 4:00 p.m.

> Abingdon Library 205 Oak Hill Street Abingdon, VA 24210 www.wcpl.net

Agenda

Call to Order

Approval of Meeting Agenda

Public Comment

Public Comment Item Summary

Proposed Consent Agenda

Approval of Minutes

Approval of Financial Report

Review of Director's Written Report

Review of Statistical Report

Review of Departmental Report

General Business

Discussion: Board of Trustee Bylaws--Meeting time (Board Member request)

Discussion: Selection Policy (Board Member request)

Discussion: Prayer as part of Board of Trustee meeting (Board Member request)

Discussion: Recitation of Pledge of Allegiance as part of Board of Trustee

meeting (Board Member request)

Board Member Reports

Board Information and Reminders

The next regularly scheduled meeting will be held on March 22, 2022

Adjourn