

# WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



Monthly Meeting

August 23, 2022

**4:00 P.M.**

Washington County Public Library Conference Room

## 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](http://www.wcpl.net)

### Library Board Attendees:

Mrs. Katie Harris  
Mr. Gary Lester  
Mrs. Senah Matney  
Mrs. Geneva Munsey  
Mrs. Janet Lester  
Mr. Shannon Barrett  
Mrs. Joan Worley

### Staff Attendees:

Molly Schock, Director  
Dianne Lester, Administrative Assistant

## Agenda

### Call to Order

### Approval of Meeting Agenda

### Public Comment

Public Comment Item Summary

### Special Recognition and Presentations

Welcome new Library Board of Trustees member--Shannon Barrett, Taylor  
Election District  
WCPL end of fiscal year wrap up

### 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

Informational-Transfer of Assets (self-checkouts) from the Library Foundation  
Informational-Memorandum of Understanding with the Virginia Creeper Trail Conservancy  
Informational-Correspondence  
Informational-Budget Carryover Update

### Action Items

### Board Member Reports

### Board Information and Reminders

The next meeting will be held on September 27, 2022

### Adjourn