

WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



ABINGDON · DAMASCUS · GLADE SPRING · HAYTERS GAP · MENDOTA

Monthly Meeting
December 27, 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

Library Board Attendees:

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

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

Update on funding requests to the Library Foundation

Action Items

Budget Request Review FY24

Approval of the Library Board of Trustees Annual Meeting Schedule

Approval of the Holiday Schedule for Library Employees for Calendar Year 2023

Board Member Reports

Board Information and Reminders

The next regularly scheduled meeting will be held on January 24, 2023.

Adjourn