

WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



ABINGDON • DAMASCUS • GLADE SPRING • HAYTERS GAP • MENDOTA

Monthly Meeting

January 23, 2023

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

January 24, 2023

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: Mendota branch library
Update: Glade Spring branch library

Action Items

Draft 2023 By-laws Revision--Remote participation

Board Member Reports

Board Information and Reminders

The next meeting will be held on February 28, 2023.

Adjourn