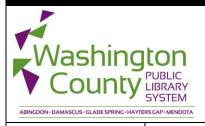
## WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



Monthly Meeting February 28, 2023

4:00 P.M.

**Washington County Public Library Conference Room** 

Library Board	Mr. Shannon Barrett
Attendees:	Mrs. Katie Harris
	Mrs. Janet Lester
	Mr. Gary Lester
	Mrs. Senah Matney
	Mrs. Geneva Munsey
	Mrs. Joan Worley
C. 99 A 1	
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

#### **General Business**

Update: Creeper Trail Conservancy use of Damascus Library visitor center

### **Action Items:**

Policy Revision (Personnel): Policy 6.6 Meal Periods

Policy Revision (Personnel): Policy 6.4 Hours of Operation

#### **Board Member Reports**

Board Information and Reminders

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

### Adjourn