

WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



Monthly Meeting
February 28, 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

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