

WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES



ABINGDON · DAMASCUS · GLADE SPRING · HAYTERS GAP · MENDOTA

Monthly Meeting

April 25, 2023

4:00 P.M.

Washington County Public Library Conference Room

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

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

Proposed Consent Agenda

- Approval of Minutes
- Approval of Financial Report
- Review of Director's Report
- Review of Statistical Report

General Business

Action Items

- Personnel Policy 1.9 Objectives and Scope
- Personnel Policy 1.10 Interpretation
- Personnel Policy 6.6 Establishment of Departmental Operating Policies and Procedures
- Personnel Policy 7.4 P.T.O. Leave
- Personnel Policy 7.5 Sick Leave
- Personnel Policy 7.6 Hybrid Plan Sick Leave
- Personnel Policy 7.7 Jury Leave
- Personnel Policy 10.14 Drug and Alcohol Free Workplace

Board Member Reports

Adjourn