

# **PRPL BOARD COMMITTEE MEETING AGENDA**

Governance Committee

Date: June 15, 2022

**Attendees:** (list names)

## **Opening Business**

- Introductions
- Approval of minutes from April meeting

## **Reports**

- Committee Chairperson Report:
- Library Director Report:
  - HR Professional for Board
  - Meeting with M. Sossman for Board

## **Items for Discussion**

- Executive Director Goals – mid evaluation to take place 2<sup>nd</sup> quarter
- New Potential Board Members – review list of donors from Anniversary event; categories/candidates needed

## **Review of Policies**

- Policy #1: Collection Development and Challenge Policy
- Policy #2: Patron Privacy Policy

## **Overview of Upcoming Governance Events**

- Event #1: **N/A**

## **Follow up of Action items/next steps**

- Sharon attended the TriCounty Leadership Academy and made a presentation to group about the library and role of a member of the board. No response on potential members.
- Citizens Leadership Academy contact?
- Local law firm board interest?

## **Public Comment**

## **Other Business**

- Upcoming Committee Meetings – July 20, 2022 11:15 am in the library mezzanine.

## **Action Items/Next Steps**

- List items to be completed or in progress by next meeting, list owner