

PRPL BOARD COMMITTEE MEETING AGENDA

Governance Committee

Date: July 20, 2022

Attendees: (list names)

Opening Business

- Introductions
- Approval of minutes from June meeting

Reports

- Committee Chairperson Report:
- Library Director Report:

Items for Discussion

- Executive Director Goals – mid-year evaluation
- New Potential Board Members – review information gathered from potential candidates. All potential candidates have been invited to the July 28th board of directors meeting.

Review of Policies

Overview of Upcoming Governance Events

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

Follow up of Action items/next steps

Public Comment