

# **PRPL BOARD COMMITTEE MEETING AGENDA**

Governance Committee

Date: August 17, 2022

**Attendees:** (list names)

## **Opening Business**

- Introductions
- Approval of minutes from June meeting

## **Reports**

- Committee Chairperson Report:
- Library Director Report:

## **Items for Discussion**

- New Potential Board Members – C. Marchesani update
- No new information on others

## **Review of Policies - Mindy**

## **Overview of Upcoming Governance Events**

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

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

## **Public Comment**