

## **PRPL Governance Meeting Agenda**

Governance Committee

Date: September 14, 2022

**Attendees:** (list names)

### **Opening Business**

- Introductions
- Approval of minutes from August meeting

### **Reports**

- Committee Chairperson Report:
- Library Director Report:

### **Items for Discussion**

- New Potential Board Member - D Spence
  - Others?
- Should governance committee rep speak at Tea?
- Officers for 2023
- Executive Director goal update

### **Review of Policies**

- All board policies were checked for dates prior to being included in new board member binders

### **Overview of Upcoming Governance Events**

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

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

### **Public Comment**