

PRPL Board Committee Meeting Agenda

Governance Committee

Date: October 27, 2022

Attendees: (list names)

Opening Business

- Introductions
- Approval of minutes

Reports

- Committee Chairperson Report:
- Library Director Report:
- Other Report:

Items for Discussion

- Executive Director Goals & Progress
 - **Date for Staff Interviews regarding ED**
- New Potential Board Members
- Other
 - **Slate of officers for 2023**

Review of Policies

- Policy #1
- Policy #2

Overview of Upcoming Governance Events

- Event #1
- Staff Recognition

Public Comment

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Other Business

- Upcoming Committee Meetings – dates, time, location

Action Items/Next Steps

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

