

CLINTON COMMUNITY LIBRARY

GOVERNANCE COMMITTEE MEETING – August 7, 2019 (4 pm)

AGENDA

Board Survey
Policy Review

MINUTES

Present: M. Pfisterer, S. Fairbanks, K. Lewis, Z. Snow.

1) Board Survey

The Committee discussed the responses to the 2019 Board Survey. The Committee agreed that three topics should be presented to the Board for discussion, falling within the following general areas:

1. Community support.
2. Financial planning.
3. Staffing events.

2) Policy Review

Committee members agreed to meet with the Library Director to review the inventory of library policies and ensure the latest versions are properly archived. The Committee will seek to review and update one or two more policies before year-end.

Minutes prepared by Z. Snow, August 7, 2019