

# Governance Committee of the Russell Library Board of Trustees

Agenda for Regular Meeting, February 3rd, 5:00 PM

Meeting to be held online. Members of the public may view/listen to the meeting as follows:

1. Going to <https://webex.com> and joining the meeting using the appropriate meeting number and password
2. Launching the WebEx application and joining the meeting using the appropriate meeting number and password
3. Via telephone at 1-408-418-9388 and the appropriate access code

**Meeting Number/Access Code:**  
179 209 9992

**Event Password:**  
Community1st

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1. Meeting Call to Order
  2. Approval of Minutes from July Meeting
  3. Public Comment (Limited to 5 Minutes)
  4. Old Business
    - a. Board Orientation Materials
    - b. Personnel Policy
    - c. Collection Development / Material Selection Policy
  5. New Business
    - a. Anti-Racism Policies and Orientation Materials
  6. Discussion of Items to Be Placed on Next Agenda
  7. Additional Public Comment
  8. Meeting Adjournment