Russell Library Governance Committee meeting  
Wednesday, June 1, 2022, 5:00 PM

Join Zoom Meeting  
https://us02web.zoom.us/j/84200213835?pwd=MzFSeHF2amdtelA1cXN0OWcxODBSUT09  
Meeting ID: 842 0021 3835  
Passcode: 278886  
Find your local number: https://us02web.zoom.us/u/kecm6Vuvoz

Draft minutes and other supporting items can be requested in accordance with the Freedom of Information Act.

AGENDA

1. Call to Order  
   1. Review Community Dialogue Framework

2. Approval of Minutes  
   a. **MOTION**: Approve minutes of the May 4, 2022 Governance Meeting

3. Public Comment (Limited to 5 minutes)

4. Unfinished Business  
   1. Unattended Children Policy

5. New Business

6. Discussion of Items to be Placed on Next Agenda  
   1. Whistleblower policy  
   2. Schedule of policy review  
   3. Personnel policy compilation
7. **Announcements**

8. **Open Forum/General Good and Welfare**
   1. Set date for September 2022 meeting

9. **Additional Public Comment**

10. **Executive Session** to discuss strategies and negotiations about pending claims or pending litigation involving the agency or a member

11. **Adjournment**

**Next regular Governance meeting:**

Wednesday, September 7 or September 14, 2022, 5:00 p.m.