

Governance Committee of the Russell Library Board of Trustees

Agenda for Special Meeting, June 22nd, 5:30 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:
716 782 742

Event Password:
PolicyWork

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1. Meeting Call to Order
 2. New Business
 - a. Policy regarding Library Services during Emergencies
 3. Meeting Adjournment