

Agenda
Governance Committee
EHPLS
October 1, 2014
Rathbun Branch
6:30 PM

1. Call to order
2. Brainstorm Strategic Plan Needs
 - Committee Members
 - Resources (Consultant, Funding, Y & FS experience, LION, State library, etc)
 - 5 year or 10 year
 - Format
3. Assessing Board Effectiveness
4. Position Description: Library Trustee
5. Motion to adjourn