

CTLS Governance Committee Meeting Agenda

**March 13, 2023
6 pm**

Old Business:

- I. June Retreat Update:
 - A. <https://doodle.com/meeting/participate/id/az63vv8a/vote>
 - B. Potential Topics:
 - 1. Learn about CTLS' Collection Development Policy: MKM
 - 2. Advocacy 101
 - 3. How to use of GoogleWorkSpace time
 - 4. Send out another survey or ask at the Board Meeting to submit ideas?
- II. Charters To Review Update:
 - A. Internal Affairs Committee Charter: to be approved at March Board meeting
 - B. Finance Policy: to be approved at March Board meeting
 - C. [External Affairs Committee Charter.docx](#): to be approved to March Board meeting
- III. Policy Work:
 - A. Investment: on agenda for March Internal Affairs meeting
 - B. Succession Planning - [research](#) started, need to do more research before draft.
 - 1. Exec Leadership Succession Planning and Board Member Succession Planning
 - C. Check in on the following:
 - 1. Document Retention and Destruction - does not need to be board specific if we follow the township
 - 2. Board Treasury - Surety Bond?
- IV. Strategic Plan Quarter 1 and 2 Updates:
 - A. JM made all changes and final edits are here. Discussion on these slight changes and next steps
 - B. [Board Strategic Goals.xlsx](#)

New Business:

- V. Discuss Board Member Evaluation
- VI. Next Steps