

**CTLS Governance Committee Meeting
Agenda**

January 8, 2024

6PM

<https://us02web.zoom.us/j/88581089070?pwd=c2ZndHpnQkdVbGVGdk1iRlVlUmkvQT09>

Meeting ID: 885 8108 9070

Passcode: 625351

AGENDA

Old Business

- January Retreat Update

New Business:

- Strategic Priorities Check In:
 - Board and Committee Self Evaluation: Perform an annual board self evaluation and identify process changes, training, or other actions to continuously improve board capacity based on the findings of those evaluations.
 - Develop creative ways to engage with the community (ie annual meetings, etc.)
 - Open House executed in May?
 - Community adv Committee working group created
 - 2024 Open House planned for Library Week (Apri)