

## CTLS Governance Committee Agenda

Tuesday, Feb 3, 2026

6PM via zoom

### Link to Join:

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

**Meeting ID:** 885 8108 9070

**Meeting Password:** 625351

**Phone:** +1 929 205 6099 US (New York)

### AGENDA

#### Old Business:

- Board Handbook Review Follow Up:
  - Can the new online handbook replace COSLA?
  - New Board Member Orientation changes
- EP Friends Seat Update

#### New Business:

- Goals for 2026
  -  25-26 CTLS Board Goals Dashboard
  - Looking at the second row, is this goal statement still relevant? Should we draft another one?
  - What about Strategic Plan Priorities?
  - What are some potential quantitative goals to focus on for 2026?

	2026-27 Draft Goals		
Committee	Goal Area	Goal Statement: Draft new goal statements or revise the ones listed to reflect 2026 priorities	Quantitative Goals: Draft new quantitative goals based on the new goal statements
Internal Affairs External Affairs	Board Self-Evaluation & Planning	Board will support the work to stabilize and diversify funding sources.	
Community Advisory Committee Governance	Advocacy	Identify and empower the Library Board and library stakeholders as advocates for the library.	

Governance	Strategic Plan Implementation	Board will support the assessment of 2022-25 Strategic Plan and assist in developing 2026 and beyond strategic plan	
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- Strategic Plan Report  CTLS Strategic Progress Report 2022-25 Final.pdf