

# **Governance Committee Minutes**

## **May 10, 2023**

### **4 p.m.**

### **Via Zoom**

Present: Beth Allison, Michael Ciccone, Scott Collyer, Brian Gibson, Jeremy McCall

Recorder: Diana Bumstead

Call to order at 4:03 p.m.

#### **1. Board Transition**

The Board will start the new strategic planning process in the latter part of 2025.

The Governance Committee could meet in the summer if necessary. A board task plan, and skills matrix to be developed.

Diana to create a master Board calendar (committee meetings, Library events, OLS, budget dates).

Discussed board advocacy.

Discussed board training on governance.

#### **2. Board Term Limits**

There is no stipulation on this in the Public Library Act. The Library is not able to set board term limits.

#### **3. Open Committee Meetings**

Pending a survey of the approach other Ontario libraries take, we may add a reference regarding committee meetings to the website. Diana to do if necessary.

#### **4. Other Business**

No other business.

Meeting adjourned at 5:01 p.m.