

The Library's Governance Committee met on October 1, 2024. Dominic Passalacqua, Gabe Hage, Phil Bean, Linda Madore (virtual), Helen Schwartz, Chris Sagaas and Sara Billman attended.

Excused: Evon Ervin

The following items were discussed:

**Nomination of Darlene Mack-Brown as Trustee**

The committee unanimously recommended to nominate Darlene Mack-Brown as a Trustee at the next regular board meeting.

**Resolutions to Authorize Videoconferencing at Board of Trustees Meetings and Procedures Governing Member and Public Attendance at Meetings**

The committee unanimously recommended to approve the above resolution at the next regular board meeting.

Meeting adjourned.

The next Governance Committee meeting will be held on Tuesday, November 5<sup>th</sup> @12:30pm.

Respectfully Submitted,

Sara Billman