

**MINUTES  
BOARD GOVERNANCE COMMITTEE  
ELISHA D. SMITH PUBLIC LIBRARY BOARD OF TRUSTEES  
March 24, 2020**

**Called to order** at 3:45pm by Chair Englebert

**Present:** Chair Englebert (via teleconference), Golz and Halverson (via teleconference)

**Also Present:** Director Lenz and Business Manager Dreyer

**Public Comment/Communication:**

None

**Consent Business**

Motion made by Golz, seconded by Halverson to approve the Board Governance Committee minutes of April 8, 2019. Motion carries unanimously.

**Discussion/Action Items**

Members of the Board Governance Committee reviewed officer nominations and tentative committee assignments for the coming library year. These will be presented for feedback at this month's board meeting and acted on in May.

Committee members also discussed the work that committees will need to undertake to accomplish goals set forth in the library's five-year strategic plan, including succession planning.

**Adjournment**

Motion to adjourn the meeting at 4:35pm was made by Golz and seconded by Halverson. Motion carried unanimously.

Respectfully submitted,  
Kathy Dreyer, recording secretary