

Minutes of the VPL Board Governance Committee Regular Meeting held at 7:30 p.m. on Wednesday, October 16, 2024 via Zoom.

Present: Tim Bottomer
Kevin Lowe – Chair
Raji Mangat
Karen Spears

Management

Present: Christina de Castell – Chief Librarian & CEO

Recording

Secretary: Chrysalyn Tolentino – Executive Assistant

ROLES, RESPONSIBILITIES & PROCEDURES**1. Annual Chief Librarian & CEO Review**

Board Chair Lowe shared that the Chief Librarian & CEO performance review for this year will not take place, so that the Chief Librarian & CEO and the Board can focus on the recruitment of her replacement.

2. Annual Board Self Assessment Survey

Trustee Bottomer noted he reviewed the Board Self Evaluation survey from last year, and no changes are required. The survey is ready to be distributed to trustees.

ADJOURN

Moved by Tim Bottomer

There being no further business, the Chair declared the meeting adjourned at 7:40 p.m.

Kevin Lowe, Chair

Christina de Castell, Secretary