

**WESTCHESTER LIBRARY SYSTEM**

**TENTATIVE AGENDA FOR THE MEETING OF THE GOVERNANCE COMMITTEE**

**OCTOBER 25, 2018**

**10:00 AM**

- I Sexual Harassment policy**
  - A. Review of draft policy based on NYS template**
  - B. Review of draft complaint form based on NYS template**
  - C. Review of existing Policy #2, Anti-Harassment, for conforming changes**
  
- II Privacy policy**
  - A. Review of draft revisions to Policy #11**
  
- III Review of Bylaws**
  - A. Attendance Policy (Article II, Section 5)**
  - B. Other issues of concern to committee members?**
  
- IV Review of Policy #12, Investment of Funds, and Policy #15, Gift Acceptance, regarding procedures upon receipt of a gift of marketable securities**
  
- V Additional suggestions, if any, from committee members**