

**AGENDA**  
**WESTCHESTER LIBRARY SYSTEM**  
**MEETING OF THE GOVERNANCE COMMITTEE**

**Tuesday, August 30, 2022**

**6:00 pm**

**Via Zoom**

- A. Proposed revisions to WLS Policy #17. The attached draft is marked to show changes from the current policy. The changes are to conform to recent changes in the laws regarding sexual harassment.**
  
- B. Proposed revisions to WLS Policy #3. The attached draft is marked to show changes from the current policy. The changes are to conform with recent changes in the law regarding violence in the workplace.**
  
- C. New draft collection development policy, as requested at a recent meeting of the Board of Trustees.**
  
- D. Proposed revisions to WLS Policy #16. The attached draft is marked to show changes from the draft discussed last spring and reflects board member comments.**
  
- E. Adjournment**