

LBSC Committee Meeting

July 7, 2022

Minutes

Present: Andrew D'Apice , John Oliver , Paula Rainey, Katy Robinson

- Approved March 2022 minutes.
- Members agreed that we should invite Taras to our next scheduled meeting to help clarify which responsibilities fall under the committee and which items are considered other staff responsibilities (see page 5 under the Library Building and Safety Committee).
- Library governance is set for a review in 2023, so this is an opportune time to review LBSC's mission.
- Paula will schedule the next meeting for the second week of August and invite Taras.