

Past President's Report for Jan 2023 Board Meeting

RVGS has a number of governing documents, all available on our website rvgslibrary.org > About > Governance

They include:

- Bylaws
- Standing Rules
- Policies
- Budget

All Board members should become familiar with all of these documents.

POLICIES: RVGS currently has 17 policies. 12 of them have not been reviewed since at least 2017. Many have outdated references to JCGL, which need to be removed. Many of them have the old logo. Consequently, we will review the older policies during this year, update the logo on all of them, and include the date of the latest version in the Policy list on the website.

At the January Board meeting we will review and individually sign the Conflict of Interest Policy. This is done by all Board members annually.

In addition, I would ask that before the meeting everyone review the "Expense and Reimbursement Policy."

For the February Board meeting, please review the following two policies:

- Like Groups Policy
- RVGS and SOHS Reciprocity Agreement