

## **President's Report, September 2017**

- August 16  
Finalize Secretary's Board Knowledge binder; update flash drive (1 hour)  
Advance President's Board Knowledge binder; update flash drive (1 hour)  
Advance Policy Chair Board Knowledge binder; update flash drive (1 hour)
- August 17  
Meet with Ryan: September CW agenda planning (1.5 hours)  
Policy work: 1001 Bylaws, 1057 Advisory Groups (1 hour)
- August 18  
Finalize Secretary and President Board Knowledge binders – remove templates and update flash drives (4 hours)
- August 31  
Policy work: 3060 Standards of Public Conduct (1 hour)  
Policy work: 1001 Bylaws (1 hour)
- September 5  
Committee of the Whole and follow-up (3 hours)  
Write General CW Report, Send to Ryan and Gina
- September 6  
Policy work: 3060, 1001 (1 hour)  
Correspondence: write letters to Art Acquisitions Committee Members (2 hours)
- September 7  
Board Knowledge Project: Policy Chair Binder. Write "Guidelines for Reviewing Board Policies" and "Guidelines for Leading Board Policy Discussion," incorporating George's ideas into those documents. (4 hours)  
Meet with Ryan to plan September regular meeting agenda (1.5 hour)
- September 8  
Policy work: Edit 13 Board policies to remove outdated search and replace notation. (1 hour)
- September 9  
Policy work: 1001 (1 hour)
- September 11  
Policy work: 1001 (1 hour)
- September 19  
Regular Board Meeting

Jo Beckwith, President  
WNPLD Board of Trustees  
9/19/17