Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Aug 9, 2023 – 1:00 pm

East Haddam Free Public Library

1. **Call to order**
2. **Unfinished Business**
    a. **Google Drive**
    During 2023, the Governance Committee will review the drive to access missing files. Chris can place agenda and minutes out to this new drive.
    b. **Terms Ending 2023**
    DTC & RTC nominated enough candidates. Others will need to run as petitioning candidates. 2 candidates for 4-year term and 3 for 6-year term
    c. **Employee Survey**
    Will go over the survey and comments.
3. **New Business**
    a. **Policy Proposals**
        i. Borrowing Policy
        ii. Gift & Donation Policy
        iii. Internet & Computer Use Policy
    b. **Employee Reviews**
    c. **Board of Trustee Self-Review**
4. **AOB**
5. **Audience of Citizens**
6. **Adjournment**