

Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Oct 11, 2023 – 9:00 am

East Haddam Free Public Library

1. Call to Order
2. Unfinished Business
 - a) Google Drive
 - i. Old Manual out in Drive not most recent
 - b) Board of Trustee Self-Review: ACLB
 - c) New BOT Member Training
 - i. BOT Roles and Responsibilities
 - d) Annual Director Review
3. New Business
 - a) Program Committee Description
 - b) BOT Manual Questions
4. AOB
5. Audience of Citizens
6. Adjournment