Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Dec 13, 2023 – 9:00 am

East Haddam Free Public Library

1. Call to Order
2. Unfinished Business
    a) Google Drive
    b) Review Board of Trustee Self-Review: ACLB
    c) New BOT Member Training
    d) Annual Director Review on Hold
    e) BOT Manual
3. New Business
    a) BOT & Subcommittee officers
    b) Calendar Meeting Confirmation
4. AOB
5. Audience of Citizens
6. Adjournment