Agenda – Special Meeting

EAST HADDAM LIBRARY SYSTEM – Governance Committee

January 05, 2026 – 9:00 am

Rathbun Library

1. Call to Order
2. December 8th Meeting Minutes
3. Unfinished Business
    a) Vacant Seat Status
    b) 2026 Calendar Updates
    c) Orientation Process
    d) Annual Manual Review
4. Audience of Citizens
5. Adjournment