AGENDA

EAST HADDAM LIBRARY SYSTEM – Governance Committee

January 13, 2020 – 5:30 pm

Rathbun Library

1. Call to order
2. Review Board Calendar and Governance Committee Calendar
3. Annual Survey
4. Staff Reviews
5. Google Drive
6. Audience of Citizens
7. Adjournment

NOTE: Attendance at this meeting will strictly adhere to social distance protocols. It helps to have a headcount prior to the meeting to ensure adequate seating is setup ahead of time. Showing up without an RSVP is allowed, but may result in delays at the meeting. If you would like to attend this meeting in person, please RSVP to the Library Director by phone at 860-873-8248 or by email to MGilroy@easthaddamlibrarysystem.org