Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

January 11, 2023 – 9:00 am

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.
    b. **Library Governance Committee responsibilities when no active Library Director**
    Updates to the Hiring Process
    Staff Employment Survey
    Streamline Process for Employee Performance Reviews
    c. **Call for Unfinished Business**
3. **New Business**
4. **Audience of Citizens**
    None
5. **Adjournment**