AGENDA
EAST HADDAM LIBRARY SYSTEM BOARD OF TRUSTEES
GOVERNANCE SUB-COMMITTEE
APRIL 13, 2022
EAST HADDAM FREE PUBLCI LIBRARY
9:00 AM

I. Call to order

II. Unfinished Business
   A. Review Board Calendar and Governance Committee Calendar
   B. Google Drive
   C. Trustee Orientation
   D. Open Seats
   E. Library Task Force
   F. Call for Unfinished Business

III. New Business
   A. Call for New Business

IV. Audience of Citizens

V. Adjournment

NOTE: Due to limited space, 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 permitted, but may result in delays at the meeting. If you would like to attend this meeting in person, please consider RSVP'ing to the Library Director by phone at 860-873-8248 or by email to MGilroy@easthaddamlibrarysystem.org