AGENDA

EAST HADDAM LIBRARY SYSTEM – Governance Committee

December 7, 2022 – 9:00am

East Haddam Free Public Library

I. Call to order

II. Unfinished Business
   a. Review Board Calendar and Governance Committee Calendar
   b. Google Drive – Agendas & Minutes
   c. Call for Unfinished Business

III. New Business
   a. Library Governance Committee responsibilities when no active Library Director

IV. Audience of Citizens

V. Adjournment