Agenda

EAST HADDAM LIBRARY SYSTEM – Governance Committee

May 10, 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. **Terms Ending 2023**
    Mary Mazur's Term that she was originally running for is 4-year term. Will need to see if Bill wants this term and Mary can run for a 6-year term. Have not had confirmation from all BOT members whose term is up in 2023.
    c. **Badges**
    Badges are on order ($7.45/badge not counting Tax). Will be getting 2 invoices. 1 for EHLS Staff and 1 for EHLS BOT.
3. **New Business**
    a. **Policy Proposals**
        i. **Collection Development:**
            1. Recommendation of Library Materials
            2. Request for Reconsideration of Library Materials
        ii. **Library Code of Conduct**
            1. Unattended Minor Policy
4. **AOB**
5. **Audience of Citizens**
6. **Adjournment**