Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

Jan 10 – 9:00 am

East Haddam Free Public Library

Trustees Present: Julian Tryon Ranaudo, Chris vanValkenburg

1. **Call to Order**
2. **Unfinished Business**
    a) **Google Drive**
    The review process has begun. Assigned folders will be reviewed. If any agendas/minutes are missing from the Google Drive, the town website and our own folders will be searched so documents can be pulled into the drive.
    b) **BOT Manual**
    Governance has assigned sections to be reviewed and feedback to be presented at next Governance meeting. We will reach out to other subcommittees for any suggestions on their roles & responsibilities when needed prior to presenting to the whole board.
3. **New Business**
    a) Chris has reached out to Program committee to confirm the chair and secretary.
4. **AOB**
5. **Audience of Citizens**
6. **Adjournment** Juliana made a motion to adjourn the meeting at 9:50am without objection.