

The Cyrenius Booth Library  
25 Main Street, Newtown, CT 06470  
203-426-4533

**Governance Committee Meeting Notice & Agenda, March 5 , 2024**

A regular meeting of the Governance Committee of the Cyrenius Booth Library will be held in the Gathering Room of the library on Tuesday , March 5, 2024 at 7:00p.m. Any business proper to come before the meeting will be discussed and acted on including:

1. Roll call
2. Consideration of the minutes of the previous meeting
3. Public Participation
4. Old Business: Consideration of and possible action on a candidate for Trustee
5. New Business: Discussion and possible action on the Financial Procedures Policy
6. Adjournment

Amy Dent, Chair

*If you are disabled, hearing impaired, require an interpreter or require assistance to attend this meeting, contact the Office of the First Selectman (203 270-4201) at least forty-eight (48) hours prior to the meeting.*