

The Cyrenius H. Booth Library Board of Trustees  
Governance Committee  
25 Main Street, Newtown, CT 06470

203-426-4533

Committee Meeting Notice & Agenda  
Tuesday, December 6, 2022

An online meeting of the Governance Committee of the Board of Trustees of the Cyrenius Booth Library will be held on Tuesday, December 6<sup>th</sup>, 2022 at 7:00 PM.

Any business proper to come before the meeting will be discussed acted on including:

1. Roll Call
2. Public Participation
3. Executive session for the purpose of interviewing two trustee candidates
4. Adjournment

Per order of the Committee Chairs, D. Flynn & N. Moeller

The Zoom link is <https://us02web.zoom.us/j/84700594620>; the waiting room will be enabled.  
Meeting ID: 847 0059 4620

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.