

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

Governance Sub-Committee Notice of Meeting & Agenda January 7, 2020

A meeting of the Governance Sub-Committee for the Cyrenius Booth Library will be held on Tuesday, January 7, 2020 in the Meeting Room located on the first floor of the library 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. Old Business
4. New Business
 - A. Interview of a potential Trustee candidate
 - B. Consideration of a new policy regarding de- accessioning of financial records.

Per order of the Sub-Committee Chairman, Laura Goldstein

Elaine Corbo
Sub-Committee Secretary

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.