

The Cyrenius H. Booth Library Board of Trustees

25 Main Street, Newtown, CT 06470

203-426-4533

Governance Committee Meeting Agenda

December 5, at 6:30 pm in the Gathering Room at the C.H. Booth Library

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius H. Booth Library will be held on December 5, 2023 at 6:30 PM in the C.H. Booth Library Gathering Room.

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

1. Approval of the meeting schedule for 2024
2. Interviews of candidates to fill a vacant trustee position.
3. Vote to recommend a candidate to fill a vacant trustee position.
4. Adjournment

Per order of Chairperson, Amy Dent

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.