

The Cyrenius H. Booth Library Board of Trustees
25 Main Street, Newtown, CT 06470
203-426-4533

Governance Committee Special Meeting Agenda
Thursday August 24, 2023 at 6:30 PM

A meeting of the Governance Committee of the Board of Trustees of the Cyrenius H. Booth Library will be held on Thursday August 24, 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. Roll Call
2. Interviews of three candidates under consideration for appointment to the C.H. Booth Library Board of Trustees
3. Discussion
4. Vote on the motion: Which, if any, of the candidates does the Committee wish to present to the Board of Trustees for nomination to the Board.
5. 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.

Join Zoom Meeting - Zoom 2

<https://uso2web.zoom.us/j/85803507917>

Meeting ID: 858 0350 7917